

**SPECIAL HIGHWAY/ADHOC HIGHWAY JOINT COMMITTEE MEETING**  
**September 17, 2024**

The special joint meeting of the Highway Committee and the AdHoc Highway Committee was called to order by Chair Dennis Mulder at 3:45 PM on Tuesday, September 17, 2024 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Dennis Mulder  
Bob Schweder  
Chuck Buss  
Harley Reabe  
Charlie Wielgosh  
Dave Abendroth  
Don Lenz

Absent:

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel; Cate Wylie, County Administrator

**PUBLIC COMMENT**

David Affeldt, Hwy B in Markesan, reiterated to the committee that he has land for sale on Forest Ridge Road in the Town of Brooklyn that he feels would be suitable for either the new highway facilities or updated fairgrounds. He offered to speak with anyone if they have questions and provided his phone number.

**CLOSED SESSION**

- **Move into Closed Session per WI §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session – regarding real estate contract for purchase of property.**

*Motion/second (Buss/Schweder)* to move into Closed Session at 3:48 PM. Ayes - 7, Nays - 0, Absent - 0, Abstain - 0.

**RECONVENE INTO OPEN SESSION TO DISCUSS AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Buss/Reabe)* to reconvene into Open Session at 4:10 PM. Ayes - 6, Nays – 1 (Wielgosh), Absent - 0, Abstain – 0.

*Motion/second (Schweder/Buss)* to delegate authority to the County Administrator to execute a contract with a realtor per Closed Session discussion for the purpose of locating and purchasing land for a new highway facility. Ayes – 6, Nays – 1 (Wielgosh), Absent – 0, Abstain – 0.

**COMMITTEE DISCUSSION**

**Future meeting date: Regular meeting** – Next meeting set for October 9, 2024 at 3:00 PM.

**Future agenda items:**

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 4:12 PM.

Submitted by,

*Liz Otto*

Liz Otto

County Clerk