

**SPECIAL HIGHWAY/ADHOC HIGHWAY JOINT COMMITTEE MEETING**  
**January 27, 2025**

The special joint meeting of the Highway Committee and the AdHoc Highway Committee was called to order by Chair Dennis Mulder at 3:00PM on Monday, January 27, 2025 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	Absent: Chuck Buss
	Bob Schweder	
	Harley Reabe	
	Charlie Weilgosh	
	Dave Abendroth	
	Don Lenz	

Other County Employees Present: Karissa Block, Deputy County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel

**CLOSED SESSION**

- Move into Closed Session per WI Statute 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 reason require a closed session – considering of Highway Department land acquisition.

*Motion/second (Schweder/Reabe)* to move into Closed Session at 3:01PM. Ayes - 6, Nays - 0, Absent – 1 (Buss), Abstain – 0.

*Motion/second (Schweder/Reabe)* to allow Block and Masuda to be present in Closed Session. Motion carried with no negative vote.

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

*Motion/second (Schweder/Lenz)* to reconvene into Open Session at 3:49PM. Ayes - 6, Nays – 0, Absent – 1 (Buss), Abstain – 0.

*Motion/second (Schweder/Weilgosh)* to authorize Dennis Mulder to submit a counter offer as discussed in Closed Session. Ayes – 5, Nays – 1 (Reabe), Absent – 1 (Buss), Abstain – 0.

**COMMITTEE DISCUSSION**

**Future meeting date: Regular meeting** – Next meeting set for February 12, 2025 at 3:00 PM.

**Future agenda items:**

**ADJOURNMENT**

Chair Mulder adjourned the meeting at 3:53PM.

Submitted by,

*Karissa Block*

Karissa Block

Deputy County Clerk