

HIGHWAY/ADHOC HIGHWAY JOINT COMMITTEE MEETING
February 05, 2025

The joint meeting of the Highway Committee and the AdHoc Highway Committee was called to order by Chair Dennis Mulder at 2:30 PM on Wednesday, February 05, 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
Bob Schweder
Chuck Buss
Harley Reabe
Charlie Weilgosh
Dave Abendroth
Don Lenz

Absent:

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel; Joe Gonyo, Supervisor #16 (2:37)

MINUTES

Motion/second (Lenz/Buss) to approve the minutes of the 12/11/2024 and 01/27/2025 meetings with no errors or corrections. Motion carried with no negative vote.

2025 FUEL CONTRACT

Highway Commissioner Derek Mashuda provided the pricing for the 2025 fuel contract which is \$2.86/gallon for unleaded and \$2.88/gallon for diesel. This is cheaper than in the past several years.

LOADER PURCHASE

Highway Commissioner Derek Mashuda stated that the 1998 loader currently in use by the Highway Department is in need of repair with the estimate at roughly \$42,000. Since this is more than the unit is worth, Mashuda provided information on several newer units he has looked at with the preferred one being from Brooks Tractor at a cost of \$189,000 with warranty. This cost is within the current budget. Mashuda stated the old one will be either fixed as the mechanics have time or sold at auction as is. The committee approved by general consensus.

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 (Weilgosh/Lenz) to move into Closed Session at 2:40 PM with Derek Mashuda in attendance as well as the committee members. Ayes - 7, Nays - 0, Absent – 0, Abstain – 0.

Motion/second (Schweder/Abendroth) to allow Clerk Liz Otto and Supervisor Joe Gonyo to be present in Closed Session. Motion carried with no negative vote.

Remote access was terminated.

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

Motion/second (Buss/Schweder) to reconvene into Open Session at 3:04 PM. Ayes - 7, Nays – 0, Absent – 0, Abstain – 0.

Motion/second (Buss/Schweder) to submit a counteroffer per the terms and amount discussed in Closed Session. Ayes – 6, Nays – 1 (Reabe), Absent – 0, Abstain – 0.

COMMITTEE DISCUSSION

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

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:06 PM.

Submitted by,

Liz Otto

Liz Otto

County Clerk