

## **HIGHWAY COMMITTEE MEETING**

### **March 12, 2025**

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, March 12, 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

Absent:

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel; Gene Thom, Supervisor #19; Don Lenz, Supervisor #12; Jason Jerome, Interim County Administrator

#### **MINUTES**

*Motion/second (Schweder/Buss)* to approve the minutes of the 02/05/2025 and 02/26/2025 meetings with no errors or corrections. Motion carried with no negative vote.

#### **ASPHALT BID APPROVAL**

Highway Commissioner Derek Mashuda presented 3 asphalt bids for the 2 upcoming projects on County H and County GG. He provided background on the new online bidding process and stated it worked well. Mashuda recommended the least expensive Kartechner bid. Discussion held.

*Motion/second (Schweder/Wielgosh)* to approve the Kartechner bid for both the County H and County GG project as recommended. Motion carried with no negative vote.

#### **AGGREGATE BID APPROVAL**

Highway Commissioner Derek Mashuda provided background on the 6 bids presented for the aggregate. Mashuda recommended Carew for County H and Kopplin & Kinas for the County GG project.

*Motion/second (Buss/Reabe)* to approve Carew for County H and Kopplin & Kinas for County GG aggregate bids. Motion carried with no negative vote.

#### **ANNUAL REPORT**

Highway Commissioner Derek Mashuda summarized the 2024 annual report. *Motion/second (Schweder/Reabe)* to accept the annual report and forward it to County Board. Motion carried with no negative vote.

#### **FINANCIAL REPORT**

Highway Commissioner Derek Mashuda provided an overview of the financials in 2025 and gave an update on the new equipment that is coming for this year.

#### **COMMITTEE DISCUSSION**

**Future meeting date:** Regular meeting – Next meeting set for April 9, 2025 at 3:00 PM.

**Future agenda items:**

#### **ADJOURNMENT**

Chair Mulder adjourned the meeting at 3:32 PM.

Submitted by,

Liz Otto  
County Clerk

DRAFT