

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

920-294-4009

FAX:

Elizabeth Otto County Clerk

Highway Committee Meeting

Date: Wednesday, May 14, 2025 Time: 3:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

Amended AGENDA*

Committee Members

Bob Schweder Chuck Buss – Vice Chair Dennis Mulder - Chair Harley Reabe Charlie Wielgosh Dave Abendroth Don Lenz

Elizabeth Otto, Secretary

This agenda gives notice of a meeting of the Highway Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Minutes: 04/09/2025
- 5. Public Comment (3 min. limit)
- 6. Resolution
 - Creation of Highway Account Clerk Position
 - *Resolution Authorizing a Highway Department Employee Oncall Stipend
 - *Resolution amending Road Upgrade Agreement between Green Lake County, Green Lake County Highway Department and A.F. Gelhar Co., Inc.
- 7. Highway Department on-call pay policy
- 8. Discussion and possible action on Gelhar Escrow account
- 9. Summer road school at Chula Vista
- 10. Highway Facility Update
- 11. Review RFP for design on CTH D and select consulting firm
- 12. Financial Report
- 13. Commissioner's Report
- 14. Committee Discussion
 - Future Meeting Dates: June 11, 2025
 - Future Agenda Items for Action & Discussion
- 15. Adjourn

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

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Passcode: 9WMKJB

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For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u> Please accept at your earliest convenience. Thank you!

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