HIGHWAY & HIGHWAY ADHOC JOINT COMMITTEE MEETING August 13, 2025

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Wednesday, August 13th, 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 Wielgosh Dave Abendroth

Other County Employees Present: Karissa Rohde, Deputy County Clerk; Derek Mashuda, Highway Commissioner; Kylie Disterhaft, Highway Account Clerk Specialist; Jeff Mann, Corporation Counsel; Jason Jerome, Interim County Administrator; Tami Toth, Legal Assistant (Remote); Stefanie Meeker, Real Property Lister/Deputy Treasurer (Remote)

MINUTES

Motion/second (Buss/Reabe) to approve the minutes of the 07/09/2025 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit)

Robert Bahn, Town of Berlin Chairman – commented regarding a bill the Town of Berlin was issued that he believes should be paid for by the County. Bahn also stated that the weed spray for the ditches is working good in his area.

CTH CC SIGNAGE APPROVAL

Discussion held. *Motion/second (Wielgosh/Buss)* to approve the CTH CC Signs. Motion carried with no negative vote.

CAPITAL EQUIPMENT PLAN

Mashuda explained the Capital Equipment Plan found in the packet. Discussion held.

MOWING TRACTOR PURCHASE

The County has 5 mowers as of right now but will be selling one. Discussion held. *Motion/second (Schweder/Buss*) to approve the mowing tractor purchase. Motion carried with no negative vote.

HIGHWAY FACILITY UPDATE

Mashuda went over a few changes made to the site plan. Bids will now be held on October 16th, 2025. The security system for the new building will be included in the bidding. After further discussion, in floor heating for the office space is not recommended. Mashuda explained the purchase of the rotary lift. *Motion/second (Schweder/Reabe)* to approve the purchase of the rotary lift. Motion carried with no negative vote.

HIGHWAY BUDGET – no discussion

FINANCIAL REPORT – no discussion

COMMISSIONER'S REPORT

Mashuda introduced his new Account Clerk Specialist, Kylie Disterhaft. The Highway department is happy to have her.

<u>COMMITTEE DISCUSSION</u> **Future meeting date: Regular meeting** – Next meeting set for September 10th, 2025 at 3:00 PM. **Future agenda items:**

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:45pm.

Submitted by,

Karissa Rohde

Karissa Rohde County Clerk