HIGHWAY & HIGHWAY ADHOC JOINT COMMITTEE MEETING October 17, 2025

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:00 PM on Friday, October 17, 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: Charlie Wielgosh

Chuck Buss Bob Schweder Harley Reabe Dave Abendroth Don Lenz

Other County Employees Present: Liz Otto, County Clerk; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel; Jason Jerome, Interim County Manager

MINUTES

Motion/second (Schweder/Buss) to approve the minutes of the 08/13/2025 meeting with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit) - none

HIGHWAY FACILITY UPDATE

Highway Commissioner Derek Mashuda outlined the following updates:

- Bids from bid packet #1 were opened on 10/16/2025 at 2:00 PM and will be reviewed in the next agenda item
- Green Lake Sanitary District has approved the line extension with construction on that set for April/May 2026.
- Remaining buildings on the property set to be removed or burned no later than 11/01/2025
- The state historical society has provided clearance for excavation to begin.
- Generator upgrade discussed. General consensus of the committee is to leave the plans as is with no upgrade.
- Mashuda will provide information on the final plans to the committee at a special meeting to take place on October 21, 2025 @ 3:30 PM.
- Committee agreed by general consensus to install a camera system to record the progress of the building at a cost of approximately \$4000.

MAILBOX POLICY UPDATE

Highway Commissioner Derek Mashuda gave an overview of the policy in the packet stating that the Highway Department would like to have this in place for residents since there is currently no formal policy. It aligns with all USPS guidelines. *Motion/second (Schweder/Reabe)* to approve the policy. Motion carried with no negative vote.

HIGHWAY FACILITY BID APPROVAL

Highway Commissioner Derek Mashuda provided the information on the bids that were opened on 10/16/2025:

- #1 Cast in Place Concrete. *Motion/second (Schweder/Buss)* to approve Miron at the lowest bid of \$4,609,890. Motion carried with no negative vote.
- #2 Pre-cast concrete only bid received. *Motion/second (Schweder/Buss)* to approve Wells Concrete bid of \$1,784,616. Motion carried with no negative vote.
- #3 Steel Fabrication. *Motion/second (Buss/Schweder)* to approve Nimsgren at the lowest bid of \$3,418,000. Motion carried with no negative vote.
- #4 Generator. *Motion/second (Schweder/Buss)* to approve Suburban Electric with the lowest bid of \$172,641. Motion

carried with no negative vote.

- #5 Earthwork and Demo. *Motion/second (Schweder/Buss*) to approve Mashuda Contractors with the lowest bid of \$1,340,000. Motion carried with no negative vote.
- #6 Site Utilities. *Motion/second (Schweder/Buss)* to approve Mashuda Contractors with the lowest bid of \$260,000. Motion carried with no negative vote.

2026 BUDGET

Highway Commissioner Derek Mashuda provided an update to the final budget. Discussion held.

FINANCIAL REPORT

No questions or discussion held.

COMMISSIONER'S REPORT

Highway Commissioner Derek Mashuda provided updates to his report in the packet.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – Special meeting set for Tuesday, October 21 @ 3:30 PM, regular meeting set for November 12, 2025 at 3:00 PM.

Future agenda items:

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:45 pm.

Submitted by,

Liz Otto

County Clerk