HIGHWAY & HIGHWAY ADHOC JOINT COMMITTEE MEETING October 21, 2025

The regular meeting of the Highway Committee was called to order by Chair Dennis Mulder at 3:30 PM on Tuesday, October 21, 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.

Dennis Mulder Present: Absent:

> Chuck Buss **Bob Schweder** Harley Reabe Dave Abendroth

Don Lenz

Charlie Wielgosh

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

RESOLUTION

RESOLUTION AUTHORIZING NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION PROMISSORY NOTES FOR THE HIGHWAY BUILDING PROJECT

Highway Commissioner Derek Mashuda provided an itemized handout of the final estimated cost for the entire highway building project at \$34,996,608. Discussion held. Interim County Manager Jason Jerome and Mashuda explained that this additional \$6,000,000 sets a final cap of \$35,000,000 on the entire project – if costs come in lower there would be no need to borrow the full amount. Jerome stated this is a "not to exceed" figure. Motion/second (Schweder/Buss) to approve the resolution and forward to Finance for approval. Motion carried with no negative vote.

ADJOURNMENT

Chair Mulder adjourned the meeting at 3:45 pm.

Submitted by,

Liz Otto County Clerk