



Vouchers were presented in the amount of \$211.46.

*Motion/second (Krause/Henke)* to approve the vouchers in the amount of \$211.46. Motion Carried.

### **Boat Launch Permit Fees**

Dan Priske asked Dave Huber, City of Green Lake to attend the joint meeting with Judicial/Law and Highway on January 14, 2009 to discuss legal standpoints. Discussion was held regarding mandatory fees, citations, and who collects the money. Because the State pays for the boat patrol, they cannot go on short to check trailers.

John Selsing indicated that a deputy could possibly check trailers, and also there is not a Constitutional issue as far as enforcing the boat launch permit fees. The State basically regulates all rivers and lakes.

**Committee Discussion** None

## **Highway Business:**

### **Correspondence**

The TDA Newsletter was included in the Committee packets.

**Public Comments** None

### **Appearances**

Bill Schramm, Omni Associates appeared to extend their thanks and appreciation to Green Lake County for awarding Omni Associates the work.

### **Vouchers**

Vouchers were presented for \$78,345.74.

*Motion/second (Henke/Hedberg)* to approve the vouchers in the amount of \$78,345.74. Motion Carried.

### **Commissioner's Report**

Crews patched, plowed snow, and put up snow fence for State and County.

### **Railroad Consortium**

There will be a meeting on Wednesday, January 14, 2009.

### **2009 Reconstruction**

CTH A Mackford bridge project will go out for bid June 9, 2009, with the project starting July 22, 2009.

Due to budget constraints, Eugene Henke suggested the bike lane money be put on hold. Robert Podgorski indicated the bike lane on CTH H will run approximately \$90,000. Robert Krause suggested this money could be used for overlaying. A Stimulus Package was sent to WCHA for overlaying. This will consist of 3 miles on CTH A STH 44 South; 3.2 miles on CTH A, CTH V to Springbrook Road; CTH H between STH 44 and STH 73 needs to be done. Orrim Helmer commented that construction maybe put on hold in order to catch up on overlays; the outlook for the Five Year Highway Improvement Plan is not feasible at this point, and that we will have to wait until after the audit to see the final figures.

Bob Krause motioned to put a moratorium on the bike trails for the present time and to put on next months Agenda for a resolution to suspend the bike lanes for the county roads for the present time and to forward to the County Board.

**DOT Request for Services** None

**Driveway Variance CTH E/Retzlaff Trucking**

Robert Podgorski said the site distance is good. Variance is 50'. Robert Podgorski agrees with Brian Retzlaff that his residence should be separated from his business.

*Motion/second (Henke/Krause)* to grant driveway variance to Retzlaff Trucking. Motion Carried.

**Equipment Analysis**

The Committee reviewed the December Equipment Analysis Report. Due to the equipment usage, the revenue generated was greater than in the past.

**Fund Balance**

The Committee reviewed the December Fund Balance. The total over budget is 30%.

**Fuel Procurement Update**

Robert Podgorski explained to the Committee Members that a decision needs to be made as to what company Green Lake County should purchase fuel from. The three companies to choose from are Mid-County, Landmark, and United Cooperative. All three are affiliated with Cenex.

*Motion/second (Henke/Krause)* to purchase fuel from Mid-County Cooperative. Motion Carried.

**Vacation Hold Over**

Robert Podgorski requested to hold over 5 days of vacation.

*Motion/second (Hedberg/Henke)* to recommend to Personnel Committee for Robert Podgorski to hold 5 days of vacation for use within County Policy. Motion Carried.

**Account Clerk II Extra Hours**

Robert Podgorski explained the Account Clerk II hours are currently running about 10 hours/week. Because of year end activities, DOT audit, County Audit, and finalizing flood figures for reimbursement, the hours may increase, but will not exceed the 17.5 hours/week as written in the job description.

**Closed Session**

*Motion/second (Henke/Hedberg)* to moved into closed session per ss 19.85(1)(c)(f) for Personnel. Roll call vote, 4 ayes – 0 nays. Motion Carried.

**Resume Open Session**

*Motion/second (Krause/Henke)* to resume open session. Roll call vote, 4 ayes – 0 nays. Motion Carried.

**Announce Findings of Closed Session**

*Motion/second (Krause/Hedberg)* to approve evaluations of John Chappa and Kevin Keipe, and to forward to their personnel file. Motion Carried.

*Motion/second (Krause/Hedberg)* to approve evaluation of Robert Podgorski and to forward to Personnel Committee. Motion Carried.

**Crash Data**

The Committee Members reviewed the crash data consisting of 57 deer accidents, 13 other, and 13 weather related accidents.

**Field Road Review** None

**Committee Discussion** None

**Future agenda items for action:**

Special meeting with Judicial/Law January 14, 2009 pertaining to Boat Launch Permit Fees  
Resolution for bike grant suspension

**Regular meeting date:** February 9, 2009 at 9:00 AM

**Adjournment**

*Motion/second (Hedberg/Henke)* to adjourn at 11:00 AM. Motion carried.

Submitted by,

Becky Pence  
Administrative Assistant