

**January 13, 2016**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, January 13, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Ben Moderow  
Rich Slate

Absent: Vicki Bernhagen

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Aaron Wagner, Patrol Superintendent  
Duane Prachel, Patrol Superintendent  
Lauree and Paul Renaud, Green Lake Greenways  
Dawn Klockow, Corporation Counsel  
Joy Waterbury, Supervisor District 6

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Agenda**

*Motion/second (Moderow/Slate)* to approve the Agenda with correction of Approval of December Minutes date. Motion Carried.

**Approval of Minutes**

*Motion/Second (Slate/Moderow)* to approve the minutes of 12/08/15. Motion Carried.

**Correspondence** None

**Public Comment** None

**Appearances**

Lauree Renaud, Green Lake Greenways appeared to discuss the Bike Route Sign Placement Agreement.

**Bike Signs and Bike Route Sign Placement Agreement**

Lauree Renaud brought a sample sign in for review. Signs will be different colors for each of the loops. Green Lake Greenways will supply the signs and pay for the posts. They are requesting the Highway Department to absorb the labor costs for installation. Green Lake Greenways would like to have three loops; Rustic River, Oxbow Trail, and Huckleberry.

Discussion held on the Bike Route Sign Placement Agreement. Revisions so that Green Lake Greenways is responsible for sign and post costs and the County is responsible for installation costs to be brought back to next meeting for approval.

**Monthly Vouchers**

*Motion/Second (Moderow/Slate)* to approve the December 31, 2015 vouchers for \$218,381.13 and the January 13, 2016 vouchers for \$2,876.19. Motion Carried.

**Financial Reports**

Financial Reports were reviewed and discussed, and questions answered.

**CTH M Intersection Design**

Request to hire an Engineer to Design CTH M intersection from a "Y" intersection to a "T" intersection for safety reasons. \$5,000.00 has been included in the estimate for the reconstruction project.

*Motion/second (Slate/Moderow)* to approve bidding out an Engineering Firm for the intersection design of CTH M. Motion Carried.

**Sale of Equipment – F250 Ford Pick-Up Truck, Unit 10**

*Motion/second (Moderow/Slate)* to approve selling the F250 Ford Pick-Up Truck, Unit #10 with a minimum selling price of \$5,500.00. Motion Carried.

**Tire Costs**

The tire costs information presented in the packet was reviewed and discussed. It was determined to keep Cliff's Tire and Battery changing the tires to be more cost effective and for safety reasons.

**Deer Pick Up**

DNR is extending contract through February 29, 2016.

**Snow Removal Ordinance**

*Motion/second (Moderow/Slate)* to approve Ordinance Amending the Code of Green Lake County Chapter 159 Highways creating Article X, Miscellaneous Highway Regulations, §159-29 Obstructing Highways and Right-of-Ways with snow, and to forward to the County Board for approval. Motion Carried.

**Railroad Consortium** None

**Railroad Consortium 2016 Donation**

*Motion (Slate)* to approve the annual \$25,000.00 contribution to the Railroad Consortium. No second motion made. Discussion held on what and where the donation money goes. Motion withdrawn by Slate. Slate will contact the Railroad Consortium and get an accounting for all the money for next month's meeting.

**Committee Discussion**

Highway crews finished installing snow fence; treeing and brushing; rubber crack filling; surface maintenance as needed; winter maintenance as needed. Anticipated activities include surface maintenance; cutting trees/brush; and winter maintenance as needed.

The escrow money has been received from A.F. Gelhar for CTH S.

The Jurisdictional Transfer on CTH Y draft has been sent to the Town of Princeton and WisDOT for review.

Permits issued in December were 3 Driveway Permits, and 3 Utility Permits.

November crash data consisted of 35 deer, 5 county damages, and 2 other/weather.

Next Meeting Date February 10, 2016.

Future Items for action and discussion: Capital Outlay Goals, Office Relocation, Railroad Consortium 2016 Donation, and Road Funding Options, and 2015 Annual Report.

**Adjournment** 6:25 pm.

Submitted by,

Becky Pence,  
Secretary Highway Committee