

## January 21, 2015

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, January 21, 2014. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Ben Moderow  
Vicki Bernhagen  
Rich Slate – 5:43 pm

Absent:

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Duane Prachel, Patrol Superintendent  
Aaron Wagner, Patrol Superintendent  
Diane Meulemeans, Corporation Counsel  
Harley Reabe, Superintendent District 11  
MSA, Leah Rhodes and Quirin Klink  
Dean & Rober Miller, Town of Manchester  
Lois & Jerry Friday, Town of Manchester  
Chris Dornfeld, Town of Manchester

### Pledge of Allegiance

The Pledge of Allegiance was recited.

### Agenda

*Motion/second (Bernhagen/Moderow)* to approve the Agenda. Motion Carried.

### Approval of Minutes

*Motion/Second (Bernhagen/Moderow)* to approve the minutes of 12/08/14. Motion Carried.

### Correspondence None

### Public Comment None

### Appearances

Leah Rhodes and Quirin Klink of MSA presented a \$100.00 check that will be donated to St. Jude's Children Hospital on behalf of Green Lake County for winning the drawing at the Winter Road School.

### Monthly Vouchers

*Motion/Second (Moderow/Bernhagen)* to approve the December 31, 2014 vouchers for \$530,851.14; January vouchers for 2014, \$45,444.80; and January 2015 vouchers for \$6,581.40. Motion Carried.

### Financial Reports

Financial reports were reviewed.

Slate seated in at 5:43pm.

### Building & Grounds Use-

Use of a 33' right-of-way in common located at Green Lake County Highway Shop in Manchester, requested by Dean & Robert Miller was discussed. Current use of the easement also affect parties to the South and Southeast of the County Shop. Corporation Counsel to consult with Land Use Planning and Zoning.

Discussion held on postponing further action for 1-2 months in order to consult with Land Use Planning and Zoning. A recommendation will be forwarded to the P&I Committee for the final decision.

*Motion/second (Moderow/Slate)* to postpone until March 11, 2015 Committee Meeting. Motion Carried.

**Oil Equipment and Plumbing**

Discussion held on installing a metered delivery system for the oil. The equipment will be purchased, and Highway will install. The various equipment cost from our contracted supplier (US Petroleum) will be approximately \$2,800.00.

*Motion/second (Slate/Moderow)* to approve buying the various pieces of equipment for a metered delivery system up to \$3,000.00 maximum. Motion Carried.

**Bridge Contract – CTH I**

*Motion/second (Slate/Bernhagen)* to approve the Three-Party Design Engineering Services contract with WI DOT, AECOM, and County through the Local Bridge Program for the design of CTH I Bridge over the Grand River in the Town of Manchester with a 80/20 cost basis. Motion Carried.

**Plan & Profile – CTH Y Request for Quotes**

Request for Quotes for Plan & Profile of CTH Y from STH 73 to Black Creek Road which will consist of cutting down the hill and improving the intersection were received from:

Gremmer Associates	\$22,000.00-\$27,000.00
Houle Enterprises	\$10,435.00
Point of Beginning	\$ 9,420.00
Kopplin & Kinas	\$ 4,650.00
Mashuda Contractors	\$ 3,000.00

*Motion/second (Slate/Moderow)* to approve Mashuda Contractors for Plan & Profile on CTH Y. Motion Carried.

**Traffic Light – CTH A & STH 23**

Citizens requested lighting on STH 23 at the intersection of CTH A and North Street in the Town of Brooklyn. A light was placed at the North Street intersection. Per WI DOT, an application for a permit may be submitted for a light on CTH A at the County’s expense for installation, maintenance, and operation. Brooks recommends to wait, and see if lighting is adequate before moving forward with installing another light.

**Filling Vacant Position – Mechanic II**

*Motion/second (Moderow/Bernhagen)* to approve filling the vacant Mechanic II position and to forward on to the Personnel Committee for approval. Motion Carried.

**Mechanic II Interim Pay**

A request is made for approving an interim Mechanic II pay of \$21.11 for Kuphal from January 1, 2015 until the vacant Mechanic II Position is filled.

*Motion/second (Bernhagen/Slate)* to approve the interim Mechanic II as requested and to forward on to Personnel Committee for approval. Motion Carried.

**Sale of Equipment**

*Motion/second (Slate/Moderow)* to approve the Sale of Truck #34, and plow equipment; Portable Gas Powered Pressure Washer; Miscellaneous filters, lights, small parts; and mobile home tires and rims as listed on the Wisconsin Surplus site. Motion Carried.

**Winter Policy**

The winter policy will be at the February Meeting.

**Railroad Consortium** None

**Committee Discussion**

County crews have been treeing and brushing; installing snow fence; surface maintenance; and winter maintenance as needed. Anticipated activities include surface maintenance; cutting trees and brush; winter maintenance as needed. Crash data consisted of 25 deer, 6 other, and 7 county damage claims.

At the Traffic Safety Commission it was noted that Green Lake County had 298 crashes in 2014.

Truck 51 and 54 were painted, and the quality of paint was not what it should have been. Quality Truck Care Center will correct the problem at no cost to Green Lake County.

There was no meeting in January regarding the Road Funding Options. Slate suggested having a policy in place for standard road repairs.

Working Foreman will be brought back to the Committee in March.

**Adjournment**

7:20 PM.

Submitted by,

Becky Pence,  
Secretary, Highway Committee