

**March 14, 2011**

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, March 14, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke  
Alma Hedberg  
Donald Peters  
Ricky Perr (excused 12:00)

Absent:

Others Present: Robert Podgorski, Highway Commissioner  
Becky Pence, Administrative Assistant  
Dan Priske, County Board Chair  
Tony Daley, The Berlin Journal Co.  
Thomas Boguszewski, AECOM  
Dave Norton, Norton's Drydock  
Chris Blum, S.E.H.  
Dave Isley, Martenson & Eisele Inc & Mary Jo Miller 11:30

**Agenda**

*Motion/second (Hedberg/Perr)* to approve the Agenda. Motion Carried.

**Minutes**

*Motion/second (Peters/Hedberg)* to approve the meeting Minutes of February 14, 2011. Motion Carried.

**Public Comments** None

**Correspondence**

WCHA Informer, February/March 2011; WCA Regional Legislative Meetings Date Changes; Green Lake Greenways confirming \$1,000.00 pledge for the multi use trail connecting Green Lake and Ripon; Thank you letter from Dennis Galatowitsch regarding STH 23 Detour.

**Appearances**

Thomas Boguszewski, AECOM explained the engineering services provided by AECOM, and requested to be on Green Lake Counties Engineering list for future and on-call services.

Dave Norton, Norton's Drydock explained the youth fishing tournament on June 18, 2011 and requested use of the parking lot for vehicles and trailers.

Chris Blum, S.E.H. explained their full service engineering firm.

Dave Isley and Mary Jo Miller of Martenson & Eisele gave a presentation explaining their engineering services.

**Monthly Vouchers**

*Motion/second (Hedberg/Perr)* to approve vouchers in the amount of \$148,264.52. Motion Carried.

**Commissioner's Report**

Robert Podgorski reported the crew plowed snow and cut trees on CTH A for reconstruction; patched County and State Roads. Crash data received was 19 deer, 10 other, and 8 weather related accidents.

**DOT Request for Services**

Committee members signed the requested Traffic Maintenance Agreement for Aluminum and Plywood

based signs (0024-18-20 and 1024-18-25), \$4000.00 each.

**Miller Road Town of Green Lake**

Discussion was held on Green Lake County taking ownership of Miller Road in the Town of Green Lake. *Motion/second (Peters/Hedberg)* to decline ownership of Miller Road in the Town of Green Lake and to send a letter to Jim Fox, Chair Town of Green Lake declining the offer. Motion Carried.

**Gravel Bid Opening**

Gravel bids from BR Amon & Sons, Carew, Egbert, Kinas Excavating, Kopplin & Kinas, Michels, Ridge Stone, and Sam Gaastra & Sons were received.

*Motion/second (Hedberg/Perr)* to accept the gravel bid that is the most advantageous to Geen Lake County. Motion Carried.

**Asphalt & Pulverizing Bid Opening**

Asphalt bids from Northeast Asphalt and Tri County Paving were received.

*Motion/second (Peters/Perr)* to accept the asphalt bid that is the most advantageous to Geen Lake County. Motion Carried.

Pulverizing bids from Northeast Asphalt - \$25,725.00 and The Kraemer Company - \$31,900.00 were received.

*Motion/second (Peters/Perr)* to accept the pulverizing bid from Northeast Asphalt for \$25,735.00. Motion Carried.

**CTH S**

Robert Podgorski informed the committee members that he met with Sorenson Law Office regarding the railroad spur project on CTH S. The road will be bonded and Ayres Assocites will log the road.

**Detour Phase 1 and Phase 2**

Robert Podgorski explained the Detour Use Agreement for the STH 23 Detour stating that certain elements he was not comfortable with. Robert Podgorski recommended that after reviewing/approving the agreement that no parking be allowed on the road by Dodge Park for safety concerns during the detour.

*Motion/second (Henke/Perr)* to approve the CTH K East/West 4.5 miles and 2 miles contingent upon signage for no parking be posted from the start of the detour at Blackbird Point Road to the end of the detour at Lakeshore Drive. Motion Carried.

**America's Dairyland Race, June 22, 2011**

*Motion/second (Peters/Hedberg)* to approve the America's Dairyland Race, June 22, 2011 with avoiding the stop sign at CTH K East for CTH A where an officer will be present for safety purposes, and America's Dairyland is to provide their own message boards. Motion Carried.

Committee broke for a short recess at 10:45-11:00.

**Equipment Analysis**

The Committee reviewed the Equipment Analysis Report.

**Expenditure/Revenue Summary Report**

The Committee reviewed the February Expenditure/Revenue Report.

Ricky Perr excused 12:00 pm.

**Railroad Consortium** None

**Use of County Property**

*Motion/second (Perr/Peters)* to approve Norton's Drydock for parking vehicles/trailers for a Youth Fishing Tournament on June 18, 2011. Motion Carried.

*Motion/second (Hedberg/Peters)* to approve the VFW ATV Ride from Princeton to Neshkoro crossing CTH D & Y on April 9, 2011. Motion Carried.

*Motion/second (Peters/Hedberg)* to approve the Half Marathon for overflow parking on September 4, 2011. Motion Carried.

**WCHA/WCA 2011 Capital Days, 3/21 & 3/22 2011**

No committee members were interested in attending.

**WCHA Commissioner's Training, Sheboygan, 4/5 & 4/6 2011**

*Motion/second (Henke/Hedberg)* to approve Robert Podgorski for the WCHA Commissioner's Training in Sheboygan on April 5 and 6, 2011. Motion Carried.

**WCHA Winter Conference Report**

Robert Podgorski and Eugene Henke reported on the WCHA Winter Conference.

**Closed Session**

*Motion/Second (Hedberg/Perr)* to move into Closed Session per ss19.85(1)c for Personnel Matters, Employee Evaluations; ss19.85(a)(f) Medical History. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Resume Open Session**

*Motion/Second (Hedberg/Perr)* to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Announce Findings of Closed Session**

*Motion/second (Perr/Hedberg)* to approve job evaluations for Steve Arndt, State Patrolman; Kevin Keipe, State Patrolman; Joeseeph Chappa, Mechanic; and John Chappa, Mechanic and to forward on to their personal file. Motion Carried.

**Committee Discussion**

Discussion was held on the 2010 Expenditure/Revenue Summaries and account reconciliation, along with a preliminary balance sheet and income statement explanation.

**Field Road Review** None

**Future agenda items for action and discussion:**

- **Regular meeting date: April 11, 2011 at 9:00 AM**

**Adjournment**

*Motion/second (Peters/Heberg)* to adjourn at 12:50 PM. Motion carried.

Submitted by,

Becky Pence  
Administrative Assistant