

May 09, 2011

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, May 09, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke  
Donald Peters  
Margaret Whirry, Alternate

Absent: Alma Hedberg  
Ricky Perr

Others Present: Robert Podgorski, Highway Commissioner  
Becky Pence, Administrative Assistant  
Dan Priske, County Board Chair  
Tony Daley, The Berlin Journal Co  
Curtis Klatt, Resident, Town of Marquette

### Agenda

*Motion/second (Peters/Whirry)* to approve the Agenda. Motion Carried.

### Minutes

*Motion/second (Peters/Whirry)* to approve the meeting Minutes of April 11, 2011. Motion Carried.

### Public Comments

John Selsing, Green Lake County Corporate Counsel spoke regarding open meeting law and answered committee questions.

Joan Kush, resident Town of Princeton spoke in regards to the new floating docks and felt they are very dangerous as they are much shorter with nothing to grab a hold of.

### Correspondence None

### Appearances

Curtis Klatt, resident Town of Marquette expressed his concern on the design of the CTH B/H Intersection as to the land on the west side of the road.

### Monthly Vouchers

*Motion/second (Peters/Whirry)* to approve vouchers in the amount of \$90,792.77. Motion Carried.

### Commissioner's Report

Robert Podgorski reported the crew continued to haul stumps off CTH A; shouldered various county roads; patched state and county roads; put piers in Sunset, Spring Lake, Dodge Park and Twin Lake Parks. Crash data received was 19 deer, 9 other, and 2 weather related accidents.

### DOT Request for Services

Robert Podgorski reported a Local Force Account for crack sealing on STH 49 has been signed for \$62,983.06.

### CTH B & H Intersection

Discussion was held between Mr. Curtis Klatt and Committee Members.

*Motion/second (Whirry/Peters)* to hold a special meeting on site at the CTH B/H Intersection with the Engineer, Committee Members, Jim Hebbe of Land Conservation, and Mr. Klatt. At this time a decision will be made as to which design the county will approve. Motion Carried.

### CTH J Weight Limit

For informational purposes Robert Podgorski stated that a State Statute gives us the right to impose a weight

limit. CTH J is not built up for detour traffic, and there are also problems on CTH T. Discussion held. Don Peters recommends posting CTH J and CTH T with a weight limit.

### **Engineering List**

Discussion held on the Engineering List. The list will consist of 1) Alfred Benesch, Mead Hunt, Strand Associates, and SHE (Short, Elliott, Hendrickson). Each will have a 15 minute presentation with a 5 minute question/answer session scheduled for the June meeting.

### **Truck/Equipment Purchase**

Robert Podgorski presented a list of issues with Truck #35. Discussion held on purchasing new equipment or repairing Truck #35. Don Peters felt the cost to repair #35 is not feasible but would like to delay purchasing the new truck until spring.

*Motion/second (Whirry/Henke)* to recommend to P&I the purchase of:

- (1) 2012 Cab and Chassis Tri-Axle Truck from Packer City International for \$111,690.00, and
- (1) Equipment consisting of dump body, hydraulics and snow equipment from Monroe Truck Equipment For \$96,586.00

Roll Call Vote, 2 ayes, 1 nay (Peters), 1 absent (Perr). Motion Carried.

### **Equipment Analysis**

The Committee reviewed the Equipment Analysis Report.

### **Expenditure/Revenue Summary Report**

The Committee reviewed the April Expenditure/Revenue Report.

### **Railroad Consortium**

Eugene Henke stated that Ken Luecht of the consortium will be at the County Board meeting in June.

### **Use of County Property**

*Motion/second (Peters/whirry)* to approve the Green Lake County 4-H Horse and Dog Projects to use the grounds from May through August 2011. Motion Carried.

### **WCHFSA Conference Sept 14-16, 2011 Manitowoc, WI**

*Motion/second (Henke/Whirry)* to approve Chuck Buss, Duane Prachel, and Steve Westpfahl to attend the WCHFSA Conference September 14 through the 16<sup>th</sup>, 2011 in Manitowoc, WI. Motion Carried.

### **Closed Session**

*Motion/Second (Whirry/Peters)* to move into Closed Session per ss19.85(1)c for Personnel Matters, Employee Evaluations. Roll-Call Vote, 3 ayes, 0 nays, (1) absent, Perr. Motion Carried.

### **Resume Open Session**

*Motion/Second (Whirry/Peters)* to move into open session. Roll-Call Vote, 3 ayes, 0 nays, (1) absent (Perr). Motion Carried.

### **Announce Findings of Closed Session**

*Motion/second (Peters/Whirry)* to approve 6 month evaluation on Rick Rasmussen, laborer and to forward to Personnel for approval; and to approve evaluations of Scott Schmeckpeper, laborer, and Wayne Lange, Grader and to forward onto their personnel file. Motion Carried.

### **Committee Discussion**

**Field Road Review** None

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

- **Regular meeting date: June 13, 2011 at 9:00 AM**

**Adjournment**

*Motion/second (PetersWhirry)* to adjourn at 12:00 PM. Motion carried.

Submitted by,



Becky Pence

Administrative Assistant