

May 09, 2018

The regular meeting of the Highway Committee was called to order by Becky Pence, Secretary Highway Committee at 5:30 PM on Wednesday May 09, 2018. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Dennis Mulder
Robert Schweder
Charlie Wielgosh

Absent:

Others Present: Amy Brooks, Highway Commissioner, Becky Pence, Administrative Assistant, Harley Reabe, County Board Chair, Dawn Klockow, Corporation Counsel, Willie Conklin, ATV/UTV Routes, Brad Stefan, Grand Valley Campground, Dalton, WI, Ben Stefan, Grand Valley Campground, Dalton, WI, Mark Stefan, Grand Valley Campground, Dalton, WI

Election Of Chair

Secretary Pence called for nominations for Highway Committee Chair. Bob Schweder nominated Dennis Mulder; Vicki Bernhagen nominated David Abendroth. No other nominations. Nominations closed. Voting done on paper ballots and counted by tellers Dawn Klockow and Becky Pence.

Supervisor Dennis Mulder declared as Chairman of the Highway Committee. Meeting turned over to Chairman Mulder.

Election of Vice Chair

Chairman Mulder called for nominations for Highway Committee Vice Chair.

Motion/second (Schweder/Bernhagen) to nominate David Abendroth. No other nominations.

Motion/second (Schweder/Mulder) to close the nominations and cast a unanimous ballot for David Abendroth as Vice Chair. Roll Call vote, (5) Ayes, (0) Nays. Motion Carried.

Approval of Minutes

Motion/second (Bernhagen/Abendroth) to approve the minutes of 03/26/18. All ayes. Motion Carried.

Correspondence None

Public Comment None

Appearances None

Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes

Commissioner Brooks explained the amendments in the ordinance specifying segments of the County Trunk Highways. Discussion held.

Motion/second (Abendroth/Schweder) to approve Amending Chapter 257, All-Terrain/Utility Vehicles to specify segments of Green Lake County Trunk Highways as All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes.

Amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation

Commissioner Brooks explained amending the speed limit from 25 mph to 35 mph.

Chairman Mulder allowed Mark Stefan, owner Grand Valley Campground to speak regarding the CTH B&H intersection connecting to the campground property. Stefan was informed of the upcoming County Board Meeting to speak under Public Comments.

Motion/second (Schweder/Wielgosh) to approve amending Chapter 257, Vehicles, All-Terrain/Utility Terrain to Increase Speed Limit for ATV/UTV Operation. All ayes. Motion Carried.

Committee Meeting Date and Time

Motion/Second (Abendroth/Bernhagen) to approve changing Committee Meeting time only from 5:30 – 4:30. All Ayes. Motion Carried.

Summer Road School, June 4th through 6th, Wisconsin Dells

Motion/Second (Bernhagen/Schweder) to approve any committee member who wishes to go. All Ayes. Motion carried.

Credit Approval

Motion/Second (Abendroth/Schweder) to approve Request for Credit Card Approval as presented. (4) Ayes, (1) Nay (Bernhagen). Motion Carried.

Financial Reports

The Financial Reports were reviewed.

Asphalt Bid – LRIP, CHID

Two bids were received for CTH O, from Lovers Lane to Bridge Street, in the Town of Mackford. Recommendation to use Northeast Asphalt.

Motion/second (Wielgosh/Bernhagen) to approve the Northeast Asphalt Bid. (4) Ayes, (1) Nay (Abendroth). Motion carried.

Cold Storage Building – Shop 2

Motion/second (Schweder/Bernhagen) to recommend removal of the cold storage building at Shop 2, and forward to P&I Committee for approval. All Ayes. Motion carried.

Purchase Request

Further discussion held. More documentation will be brought back to committee in June for utilization of a semi-tractor.

Railroad Consortium

The Railroad Consortium will hold a tour on June 28, 2018.

Committee Discussion

Future Meeting Date: June 13, 2018, 4:30 PM

Future Items for action and discussion:

Adjournment 6:35 pm

Submitted by,

Becky Pence, Secretary Highway Committee