

**May 10, 2017**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, May 10, 2017. The requirements of the Open Meeting Law was certified as being met.

Present: Paul Schwandt  
Vicki Bernhagen  
Dennis Mulder  
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner  
Nick Heintz, Engineer Tech  
Cathy Schmidt, County Administrator  
Willie Conklin, Marquette County ATV Club  
Scotty Zuehls, President Marquette County ATV Club  
Dawn Klockow, Corporation Counsel (5:35pm)  
Harley Reabe, County Board Chair (5:45pm)

**Pledge of Allegiance**

Pledge of Allegiance was recited.

**Agenda**

*Motion/second (Bernhagen/ Slate)* to approve the Agenda with moving item no. 13 after no. 8. All ayes. Motion Carried.

**Approval of Minutes**

*Motion/second (Slate/Bernhagen)* to approve the 04/12/17 minutes. All ayes. Motion Carried.

**Correspondence**

Letter from District 2 Supervisor, Paul Schwandt regarding building and grounds. Railroad Consortium packet mailed to Supervisor Slate was handed to Supervisor Mulder.

**Public Comment** None

**Appearances**

Willie Conklin, Marquette County ATV Club Member spoke about the ATV Club and obtaining permission to travel on Green Lake County trunk highways in the Town of Kingston.

**ATV Routes on County Trunk Roads**

Discussion held on allowing ATV use on county trunk highways in the Town of Kingston.  
*Motion/second (Slate/Mulder)* to approve updating the County ordinance to include approval of desired and optional ATV routes as requested by the Marquette County ATV Club. All ayes. Motion Carried.

**Credit Card Approval**

Discussion held on the credit card policy, use and approvals for Highway Department staff.  
*Motion/second (Slate/Mulder)* to approve the request for credit card approval as presented. Ayes – 3, Nays - 1 (Bernhagen). Motion Carried.

**Financial Reports**

The Financial reports were reviewed.

**Resolution Relating to Creating a Restricted Cash – Capital Outlay Buildings and Grounds account for the Highway Department**

*Motion/second (Slate/Bernhagen)* to approve the Resolution relating to creating a restricted Cash – Capital Outlay Buildings and Grounds.

*Motion/second (Slate/Schwandt)* to amend the Resolution relating to creating a restricted Cash – Capital Outlay Buildings and Grounds.

*Motion/second (Bernhagen/Mulder)* to postpone the Resolution relating to creating a restricted Cash – Capital Outlay Buildings and Grounds and bring back next month with changes proposed by Supervisor Slate. All ayes. Motion Carried.

**Highway Office Relocation**

Discussion held on joint meeting with Property and Insurance Committee to tour Highway buildings located in Green Lake and Manchester.

**Railroad Consortium**

Supervisor Mulder updated the Committee on the meeting held May 10, 2017.

**Committee Discussion**

Committee reviewed Commissioner’s Report.

Future Meeting Date: Joint meeting with P&I, date unknown; regular meeting June 14, 2017.

Future Items for action and discussion:

**Adjournment** 6:12 pm

Submitted by,

Amy Brooks,  
Highway Commissioner