

August 2, 2011

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Tuesday, August 2, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke Absent: Ricky Perr
Alma Hedberg
Donald Peters

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Tony Daley, The Berlin Journal Co
Joanne Guden, Chair Personnel
Lauree Renaud, Green Lake Greenways
Jerry Specht, Green Lake Greenways

Agenda

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

Minutes

Motion/second (Peters/Hedberg) to approve the meeting Minutes of July 11, 2011. Motion Carried.

Public Comments None

Correspondence

Wilsnack Law Office letter regarding STH 23 Detour; Jason Bruecker email regarding CTH BB Notification from the Town of Manchester saying the old STH 73 is discontinued.

Appearances

Lauree Renaud and Jerry Specht, Green Lake Greenways appeared to inquire about widening CTH K approximately 3' for a bike path.

Monthly Vouchers

Motion/second (Peters/Hedberg) to approve vouchers in the amount of \$112,061.91. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crew worked on CTH A reconstruction; mowed; general maintenance; hauled gravel for fair; moved equipment, materials, supplies out of shop 1 for fair preparation; hauled salt for Adams County; helped Waushara County in surface maintenance; and overlaid CTH O. Crash Data was 15 deer, 12 other, 0 weather and 2 county damage accident reports.

DOT Request for Services None

STH 73 to CTH A on CTH K request for 45 MPH Limit

Motion/second (Peters/Hedberg) to not take any action on CTH K due to the fact that STH 23 construction is scheduled to be completed within the next two weeks. Motion Carried.

CTH DD Post Road Limit

Discussion was held on posting a road limit from the White River Bridge to the Y in the Town of St. Marie. Don Peters suggests to table posting the the road limit for the time being.

CTH K Shoulder Widening

In response to Jerry Specht and Lauree Renaud of Green Lake Greenways request for a bike path, Podgorski stated that preliminary figures would cost the county \$68,134 per mile to put in a 3' wide bike path. We do

not have the funds for a 3.8 mile bike path.

Motion/second (Peters/Hedberg) to inquire about funding from Lynn Saeger, DOT, as we are not taking money from resurfacing the county roads for a bike path. Motion Carried.

Driveway Variance CTH T

Podgorski indicated this will be tabled as a survey will be done first.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure/Revenue/Accounts Receivable Summary Report

The Committee reviewed the April Expenditure/Revenue Summary and the Accounts Receivable Summary Reports.

Railroad Consortium

Henke presented data requested from Ken Lucht pertaining to carloads moved per county within the jurisdiction of the EWCR. Green Lake County generates the most carloads out of the 9 counties. Also, Ken Luecht will be at the County Board Meeting on August 16th.

Use of County Property

Motion/second (Hedberg/Peters) to approve the 4-H Horse Project to place a storage shed down by the Horse Arena to store their equipment. Motion Carried.

2010 Financial Report of Highway Operations

No discussion or further questions.

2012 Budget

Motion/second (Hedberg/Henke) to approve the 2012 budget as presented and to forward to the Finance Committee for approval. Motion Carried.

Committee took 10 minute break at 10:25

Closed Session

Motion/Second (Peters/Hedberg) to move into Closed Session per ss19.85(1)c for considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, Exit Interviews, (f) employee medical leave Roll-Call Vote, 3 ayes, 0 nays, (1) absent, Perr. Motion Carried.

Resume Open Session

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

Announce Findings of Closed Session

Joanne Guden directed by the Personnel Committee appeared to discuss the exit interview of a highway employee.

Committee members were updated on an employee unpaid medical leave.

Committee Discussion

Podgorski informed the committee that 20 french drains needed to be added to CTH A reconstruction in order for the road to firm up, and a "V" cut on the side of the shoulder was added in order for the water to drain from the road to the ditch.

Field Road Review None

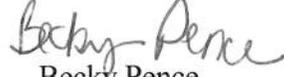
Future agenda items for action and discussion:

- **Regular meeting date: September 12, 2011 at 9:00 AM**
- **CTH DD Posting**

Adjournment

Motion/second (Peters/Hedberg) to adjourn at 2:50 PM. Motion carried.

Submitted by,



Becky Pence

Administrative Assistant