

**August 08, 2018**

The regular meeting of the Highway Committee was called to order Chairman Mulder at 4:30 PM on Wednesday, August 8, 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: Cathy Schmit, County Administrator  
Becky Pence, Administrative Assistant  
Harley Reabe, County Board Chair  
Dawn Klockow, Corporation Counsel  
Linda Darnell, Resident Town of Brooklyn  
Tyrone Johnson, Highway Commissioner Candidate  
Nicole Geschke, Human Resources Coordinator

**Approval of Minutes**

*Motion/second (Schweder/Abendroth)* to approve the minutes of 06/13/18. All ayes. Motion Carried.

**Correspondence** None

**Public Comment** None

**Appearances**

Cathy Schmit, County Administrator introduced Tyrone Johnson, Highway Commissioner Candidate. Mr. Johnson briefed committee members on his background and answered questions.

**Variance, W1898 CTH A, Town of Brooklyn**

*Motion/second (Abendroth/Bernhagen)* to approve Variance for Michael Nofz, W1898 CTH A, Green Lake in the Town of Brooklyn, based on Superintendent Wagner's recommendation to Secretary Pence. All Ayes. Motion Carried.

**Financial Reports**

The Financial Reports were reviewed.

**2019 Budget**

Committee reviewed 2019 Budget.

**Resolution Relating to Sustainable Funding for Wisconsin's Transportation System**

*Motion/second (Schweder/Wielgosh)* to approve Resolution Relating to Sustainable Funding for Wisconsin's Transportation System and to forward on to County Board. All Ayes. Motion Carried.

Discussion on bonding for highway maintenance followed.

**Resolution Relating to Eliminating One Highway Foreman Position and One Engineering Technician Position While Creating a General Laborer and Second Superintendent Position and Reclassify the Mechanic/Parts Foreman position in the Highway Department**

Cathy Schmit explained the resolution and answered committee member questions.

*Motion/second (Weilgosh/Schweder)* to approve. All ayes. Motion carried.

**Railroad Consortium**

The Railroad Consortium meeting was on 7/11/18. The new rail construction is ongoing.

**Commissioner's Report**

The Commissioner's Report as prepared by Secretary Pence was reviewed.

**Committee Discussion**

Future Meeting Date: 09/12/18.

Future Items for action and discussion:

**Adjournment** 5:10 pm

Submitted by,

Becky Pence,  
Secretary Highway Committee