

September 13, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, September 13, 2017. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Paul Schwandt Absent: Dennis Mulder
Vicki Bernhagen
Rich Slate

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Toney Daley, Newspapers

Agenda

Motion/second (Bernhagen/Slate) to approve the Amended Agenda. All ayes, (1) Absent (Mulder). Motion Carried.

Approval of Minutes

Motion/second (Slate/Bernhagen) to approve the 08/09/17 minutes. All ayes, (1) Absent (Mulder). Motion Carried.

Correspondence None

Public Comment None

Appearances None

Building and Grounds Use

Motion/second (Slate/Bernhagen) to approve Green Lake High School Use of Grounds for Homecoming Bonfire and Float Storage on 9/20/17 and 9/22/17. All Ayes, (1) Absent (Mulder). Motion Carried.

Fall Legislative Breakfast, October 20, 2017, Stevens Point, WI

Motion/second (Bernhagen/Slate) to approve any committee member to attend the Fall Legislative Breakfast on October 20, 2017 in Stevens Point, WI. All Ayes. Motion Carried

Financial Reports

Financial Reports were reviewed.

Designation of All-Terrain Vehicle (ATV)/Utility-Terrain Vehicle (UTV) Routes on Green Lake County's County Trunk System Policy

Discussion held. Committee Members questioned why the Bike and Pedestrian Advisory Committee should review any routes.

Motion/second (Slate/Bernhagen) to remove the Bike and Pedestrian Advisory Committee from the Policy paragraph 2(d), and from the Application for Permit Approval/Disapproval. All Ayes, (1) Absent (Mulder). Motion Carried.

Motion/second (Slate/Bernhagen) to approve the Designation of All-Terrain Vehicle (ATV)/Utility-Terrain Vehicle (UTV) Routes on Green Lake County's County Truck System

Policy. All Ayes, (1) Absent (Mulder). Motion Carried.

Resolution to Create One Additional Position for Highway Laborer

Discussion and questions answered on the need for one additional Highway Laborer.

Motion/second (Bernhagen/Slate) to approve Resolution to Create One Additional Position for Highway Laborer. All Ayes, (1) Absent (Mulder). Motion Carried.

2018 Budget Update

The 2018 budget will be revised to include the additional position for Highway Laborer.

Railroad Consortium

Supervisor Mulder will have an update next month.

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: October 11, 2017

Future Items for action and discussion:

Adjournment 6:00 pm

Submitted by,

Becky Pence,
Secretary Highway Committee