

**October 10, 2011**

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, October 10, 2011. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke  
Alma Hedberg  
Donald Peters  
Paul Schwandt

Absent:

Others Present: Robert Podgorski, Highway Commissioner  
Becky Pence, Administrative Assistant  
Roland Hawk, Jewell Associates Engineers, Inc  
Tony Daley, Berlin Newspapers

**Agenda**

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

**Minutes**

*Motion/second (Hedberg/Peters)* to approve the meeting Minutes of September 12, 2011. Motion Carried.

**Public Comments** None

**Correspondence**

The mandate for the Sign Retroreflectivity postponing of new has been put on hold because of the 2012 budgeting constraints. They can now be positioned at will.

**Appearances**

Roland Hawk, Jewell Associates Engineers, Inc. presented qualifications in road and bridge design with hopes to be considered for future work with Green Lake County.

**Monthly Vouchers**

*Motion/second (Hedberg/Peters)* to approve the vouchers in the amount of \$343,357.89. Motion Carried.

**Commissioner's Report**

Robert Podgorski reported the crew work on CTH S; mowed county roads and mowed for Town of Brooklyn; worked on CTH I Bridge; fixed surface for salt sheds; cleaned up county road storm damage. Crash data consisted of 20 deer, 7 other and 4 county damage reports.

**DOT Request for Services** None

**STP Update**

The STP Agreement for CTH D from STH 23 to CTH YY was received. Estimated design cost is \$540,000 which the county provides \$108,000 (80/20). We will need to look for an Engineering/Consulting Firm. This will be brought back to the committee.

**CTH S Town of Mackford**

Letter from Davis Kuelthau Attorneys at Law stating that AF Gelhar Co., Inc., will take responsibility for any damage of roads resulting from trucking to and from the mine site, plant site and transload facility.

**Fall Meeting Menominee County, October 28, 2011**

*Motion/second (Hedberg/Peters)* to approved Robert Podgorski and Eugene Henke to attend the Fall Meeting in Menominee County on October 28, 2011 for \$25.00 each. Motion Carried.

### **Driveway Variance**

Robert Podgorski explained the Driveway Variance for John Weaver, CTH HH. There is no sight distance problem.

*Motion/Second (Peters/Schwandt)* to approve CTH HH Driveway Variance for John Weaver. Motion Carried.

Committee reviewed Alliant Energy Letter regarding a driveway variance for the CTH H tower site.

*Motion/Second (Schwandt/Peters)* to approve Alliant Energy CTH H driveway variance. Motion Carried.

*Motion/Second (Peters/Schwandt)* to approve AF Gelhar, CTH A driveway variance as proposed. Motion Carried.

The driveway culvert site for Sharon Gebhardt on CTH PP will be included in the road review.

### **CTH PP Speed Limit, Sharon Gebhardt**

Committee will re-look at the CTH PP Speed Limit request during the road review.

### **State Municipal Agreement – Detour**

Robert Podgorski explained the State/Municipal Agreement for Resurfacing CTH K from STH 73 to CTH N and from CTH A to the Fond du Lac County Line. The approximate cost to Green Lake County for milling, paving, shouldering and striping 1 ¼ mile is \$189,700.00

*Motion/second (Peters/Schwandt)* to approve the State Municipal Agreement for resurfacing. Motion Carried.

### **Safety Training, October 24, 2011**

Committee members were invited for lunch during the Highway Safety Training, October 24, 2011.

### **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 Report..

### **Railroad Consortium**

There will be an Adhoc meeting tonight which will address the railroad consortium.

### **Use of County Property**

Use of County Barn for Green Lake High School Float Building on October 13, 2011 from 8:00 am - 2:30 pm, just in case it rains.

*Motion/second (peters/schwandt)* to approve use of grounds for the Green Lake High School Float Building, October 13, 2011 in case it rains. Motion Carried.

### **Fuel**

The .10 handling fee was discussed. It was suggested to bill all fuel users at year end based on a percentage of fuel consumed in lieu of a flat .10/gallon. By doing this, for example, the Sheriff's Department could see approximately a \$700.00 savings which will vary from year to year depending on actual cost of any repairs.

*Motion/second (Peters/Schwandt)* to approve a year end billing based on a cost and % of fuel consumed. Motion Carried.

### **Committee Discussion**

Robert Podgorski emphasized to the Committee Members that he took offense regarding an article titled "Under The Bus Part 3" pertaining to department heads not informing their committees about what is going on.

**Field Road Review**

*Motion/Second (Peters/Henke)* to excuse Hedberg and Schwandt from attending the field road review. Motion Carried.

The Committee left for the field road review at 11:00 am.

CTH PP – The driveway culvert site was reviewed and discussed.

*Motion/second (Peters/Henke)* to approve the removal of current culvert, and to clean the ditch. The gravel from ditch will be used for the new culvert when Sharon Gebhart purchases. Motion Carried.

CTH PP Speed Limit was revisited and discussed.

*Motion/second (Peters/Henke)* to keep as an advisory at this time. Motion Carried.

CTH A – Committee reviewed the completed reconstruction.

CTH D – Committee reviewed the paving.

CTH F – Committee reviewed the culvert placement and paving.

CTH H – Committee looked at the tower site and driveway variance

CTH S – Committee reviewed the paving.

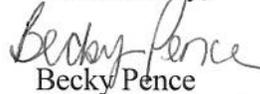
**Future agenda items for action and discussion:**

- **Regular meeting date: November 14, 2011 at 9:00 AM**

**Adjournment**

*Motion/second (Peters/Henke)* to adjourn at 1:34 PM. Motion carried.

Submitted by,



Becky Pence  
Administrative Assistant