

**October 12, 2016**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, October 12, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Vicki Bernhagen  
Dennis Mulder  
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Aaron Wagner, Patrol Superintendent  
Lauree Renaud, Green Lake Greenways  
Harley Reabe, County Board Chair  
Mark Slate, Circuit Court Judge  
Tony Daley, Berlin Newspapers  
Jim Reiter, Quality Truck  
Andy Lang, Casper's Truck Equipment

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Agenda**

*Motion/second (Bernhagen/Mulder)* to approve the Amended Agenda. Motion Carried.

**Approval of Minutes**

*Motion/second (Slate/Bernhagen)* to approve the 9/14/16 minutes. Motion Carried.

**Correspondence**

Turnout for Transportation Budget Overview, and Turnout for Transportation Next Steps.

**Public Comment** None

**Appearances**

Lauree Renaud, Green Lake Greenways informed committee that the Princeton Chamber approved money for the signage and posts for the bike loops. Renaud thanked Jim Seeliger for a ride-a-long regarding bike paths, etc.

November 1<sup>st</sup> the DNR, will meet with multiple Path Governing Board to look at a connector path along CTH A.

**Bike Plan**

Mark Slate updated Committee members. The Ad Hoc Committee is requesting additional members and would like Highway Committee's approval to appoint Melanie Simpkins and Colleen Pomplun; a bike and pedestrian vision will be finalized at the next Ad Hoc Committee meeting and will need the approval of the Highway Committee next month.

*Motion/second (Slate/Mulder)* to approve Melanie Simpkins and Colleen Pomplun as additional Ad Hoc Committee members.

Discussion held. Bernhagen felt additional members are not needed as the Ad Hoc Committee will dissolve after the next meeting, therefore it does not service a purpose. Mark Slate added there is an intent to form another bike planning committee.

3 Ayes, 1 Nay (Bernhagen). Motion Carried.

### **Monthly Vouchers**

*Motion/Second (Slate/Bernhagen)* to approve the vouchers for \$594,475.80. Motion Carried.

### **Financial Reports**

Financial reports were reviewed.

### **2017 Budget**

Committee Members were updated on the budget process from the October 10<sup>th</sup> Finance Committee Meeting. Finance would not approve the additional \$423,423 to the levy, but will re-look at helping out with funds after the 2016 year end reports. Slate commented that this will only be a one-time fix then.

### **LTE Bridge Inspector**

An additional 8 hours for the Bridge Inspector was requested because two bridges were added.

*Motion/second (Bernhagen/Mulder)* to approve 8 additional hours for bridge inspection. Motion Carried.

### **Purchase Equipment**

A recommendation was made to purchase truck and equipment from Quality Truck and Casper's Truck Equipment. Discussion held. Corporation Counsel requires a purchase contract referencing payment and delivery for purchase of 2 trucks.

*Motion/second (Mulder/Bernhagen)* to approve purchasing truck and equipment from Quality Truck, and Casper's Truck Equipment for 2017 and 2018 pending purchase contract approval by Corporation Counsel. Motion Carried.

Chairman Schwandt requested to have the record reflect that Monroe Truck Equipment would not bid because he is on the Highway Committee.

### **Professional Development & Leadership Conference**

*Motion/second (Bernhagen/Slate)* to approve Brooks and any Highway Supervisor to attend the Professional Development & Leadership Conference on December 6<sup>th</sup> & 7<sup>th</sup>, 2016 in Wausau, WI. Motion Carried.

### **CTH Y Jurisdictional Transfer**

Town of Princeton has approved the Jurisdictional Transfer Agreement. When the signed Jurisdictional Transfer has been received, a Resolution will need County Board approval.

*Motion/second (Slate/Bernhagen)* to approve the CTH Y Jurisdictional Transfer Agreement. Motion Carried.

### **CTH S Bridge Design Contract**

A request is made for Commissioner to sign the CTH S Bridge Design Contract. Corporation Counsel has reviewed the Contract.

*Motion/second (Slate/Mulder)* to approve Commissioner Brooks to sign the CTH S Bridge Design Contract. Motion Carried.

### **Use of County Property**

*Motion/second (Slate/Bernhagen)* to approve use of property for disaster relief. Motion Carried.

*Motion/second (Mulder/Slate)* to approve use of grounds for Ripon High School Cross Country Meet at Tuscumbia for Parking on 10/21/16. Motion Carried.

### **Railroad Consortium**

Ken Lucht of the Railroad Consortium contacted County Board Chair, Reabe, asking if anyone has any other questions. Lucht will be at the November 9<sup>th</sup> Highway Committee Meeting.

Discussion held on providing financials; Green Lake County is the smallest county of the 9, but we are the 2<sup>nd</sup> largest shipper, and based on shipping, are we able to get a reduced rate., etc.

Committee Members to forward their questions to the highway department for compiling.

**Committee Discussion**

Committee reviewed Commissioner's Report.

Future Meeting Date: November 09, 2016.

Future Items for action and discussion: Hot Boxes, CTH K Signs, Bike and Pedestrian Vision Statement and Goals, Capital Outlay Goals, Office Relocation, Road Funding Options.

**Adjournment 6:45 pm**

Submitted by,

Becky Pence,  
Secretary Highway Committee