

November 8, 2010

The regular meeting of the Highway Committee was called to order by Chair Eugene Henke at 9:00 AM on Monday, November 8, 2010. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Alma Hedberg
Ricky Perr
Donald Peters

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair
Tony Daley, The Berlin Journal Co.
Craig Smits, WISDOT
Dave Bell, FABCO
Paul and Lauree Renaud, Green Lake Greenways
Gene Kussart, Donohue & Associates
Larry Zarnott, Green Lake Greenways
Jerry Specht; Green Lake Greenways

Agenda

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

Minutes

Motion/second (Hedberg/Peters) to approve the meeting Minutes of October 11, 2010. Motion Carried.

Public Comments None

Jerry Specht, Green Lake Greenways, spoke in favor of the bike path going to Ripon as being great for safe biking.

Correspondence

A thank you letter from Savanna Seeliger for job shadowing; letter from the Highway Traffic Safety Commission regarding the Trail and Bike Path Projects; various letters supporting Green Lake Greenways on the bike path. Letter from John Selsing regarding CTH BB/Affeldt's going to the Supreme Court for review.

Appearances

Craig Smits, WISDOT, explained the Routine Maintenance Agreement.

Dave Bell, FABCO, spoke about equipment costs, and presented a handout regarding life cycle cost of ownership.

Lauree Renaud, Green Lake Greenways, spoke about the bike path.

Gene Kussart, Donohue & Associates, would like the opportunity to do work for Green Lake County.

Monthly Vouchers

Motion/second (Hedberg/Perr) to approve the vouchers in the amount of \$267,595.22. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crew paved CTH O, CTH N; shoulder work for Town of St. Marie; mowed county roads; fixed bad spots on CTH H (reconstruction); hauled cold mix to Town of Green Lake, City of

Berlin, Shop I and II; repair CTH H (asphalt pushing 1,400 ft); and hauled asphalt for Marquette and Columbia counties.

DOT Request for Services

Craig Smits, WISDOT maintenance supervisor for the NC Region, explained the 2011 State Budget, and presented the 2011 Routine Maintenance Agreement for signing.

Motion/second (Peters/Perr) to approve and sign the 2011 State Routine Maintenance Agreement. Motion Carried.

Badger Mining, CTH JJ

Podgorski updated the committee members the culverts are in, blacktopping has been done, the cement is in, and that painting started today. Badger Mining has not gotten back to us regarding the driveway, however they did get permits for hooking up the power.

Bike Path

Lauree Renaud spoke about DOT grants and the multi-use non-motorized path along STH 23 between the City of Green Lake and Ripon. Green Lake Greenways asked if the Highway Department would maintain the path. Green Lake Greenways dedicated \$1,000.00/year towards the maintenance.

Discussion was held. Podgorski indicated that the state will build it with no cost to the county provided we sign on the maintenance agreement. Peters questioned the annual projected cost.

Motion/second (Hedberg/Perr) to sign on the maintenance agreement indefinitely provided we receive a letter from Green Lake Greenways supporting \$1,000.00 towards annual maintenance needs. Roll-Call Vote 3 Ayes, 1 Nay (Peters). Motion Carried.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report.

2010 NC Region Office Managers & Bookkeepers Meeting, November 3rd, Wausau

Motion/second (Peters/Hedberg) to approve Pence and Kush attendance at the NC Region Office Managers & Bookkeepers Meeting held November 3, 2010 in Wausau. Motion Carried.

2011 WCHA Winter Conference, January 10th, 11th-12th, Wisconsin Dells

Eugene Henke indicated that he would attend.

Motion/second (Peters/Perr) to approve Robert Podgorski, and any committee member that would like to attend. Motion Carried.

Railroad Consortium None

Use of County Property None

2011 Budget None

Closed Session

Motion/Second (Peters/Perr) to move into Closed Session per ss19.85(1)c for Personnel Matters, Employee Evaluations; ss19.85(a)(f) Medical History. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Peters/Perr) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Perr/Peters) to accept the evaluations for Duane Prachel, Jim Seeliger, John Zimmerman and Doug Nighbor and to send to their personnel file. Motion Carried.

Crash Data and Locations

Committee reviewed 22 deer related accidents, 0 weather related, and 11 other related accidents.

Committee Discussion

Robert Podgorski reported

Field Road Review None

Future agenda items for action and discussion:

- **Regular meeting date:** December 13, 2010 at 9:00 AM
- **Fuel**
- **General Laborer Interviews**
- **8 Yr Hwy Improvement Plan**

Adjournment

Motion/second (Perr/Peters) to adjourn at 12:00 PM. Motion carried.

Submitted by,



Becky Pence
Administrative Assistant