

November 09, 2016

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, November 09, 2016. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent:
Vicki Bernhagen
Dennis Mulder
Rich Slate 5:32 pm

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Aaron Wagner, Patrol Superintendent
Lauree Renaud, Green Lake Greenways
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Judge Mark Slate, Circuit Court Judge
Tony Daley, Berlin Newspapers
Jeff Hess, WisDOT
Ken Lucht, Wisconsin Southern Railroad

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes

Motion/second (Mulder/Bernhagen) to approve the 10/12/16 minutes. Motion Carried.

Correspondence None

Public Comment None

Appearances

Jeff Hess, WisDOT, Direct, Bureau of Highway Maintenance thanked the Highway Department for the extra work that was completed this year, which included, (2) PbM Projects, Crack Sealing, and Chip Sealing. He also explained the 2017 Routine Maintenance Agreement.

Ken Lucht, of the Wisconsin Southern Railroad appeared to answer any questions and concerns committee members may have regarding the annual \$25,000 donation to the Railroad Consortium.

DOT Request for Services, 2017 Routine Maintenance Agreement

Motion/second (Slate/Mulder) to approve the 2017 Routine Maintenance Agreement as presented by Jess Hess of WisDOT. Motion Carried.

Bike Plan

Bike and Pedestrian Vision Statement and Goals have been approved by the Adhoc Committee, and will need County Board approval after the Highway Committee approval.

Motion/second (Slate/Mulder) to approve the Bike and Pedestrian Vision Statement and Goals and to forward on to the County Board for approval. Motion Carried.

Motion/second (Slate/Mulder) to approve installation of bike signs on CTH K. (3) ayes, (1) nay, Schwandt. Motion Carried.

Railroad Consortium

Bernhagen stated there was a meeting today, and handed an expenditure sheet. The \$25,000 contribution is needed in order for the Consortium to receive matching grants.

Monthly Vouchers

Motion/Second (Slate/Bernhagen) to approve the vouchers for \$181,353.93. Motion Carried.

Financial Reports

Financial reports were reviewed.

2017 Budget

Motion/second (Mulder/Bernhagen) to add \$25,000 back into the 2017 budget for the 2017 Railroad Consortium contribution, and if needed, payment will come out of unrestricted 2017 funds. Motion carried.

2017 Fuel Contract

Motion/second (Slate/Mulder) to bring information back regarding fuel suppliers for the 2017 contract year. Motion Carried.

2017 WCHA Winter Road School, January 16-18, 2017, Wisconsin Dells

Motion/second (Slate/Bernhagen) to approve Commissioner Brooks and any other person appointed by Commissioner Brooks and committee member that wishes to attend. Motion Carried.

Jurisdictional Transfer None

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: December 14, 2016.

Future Items for action and discussion: Capital Outlay Goals, Office Relocation, Road Funding Options.

Consider Motion to Convene into Closed Session

Motion/second (Bernhagen/Slate) to Convene into Closed Session Per Wis. Stat § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where para (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to performance and possible discipline of certain Highway employee(s). Roll Call Vote, – all ayes.

Reconvene to Open Session to take action, if appropriate, on matters discussed in closed session.

Motion/second (Slate/Mulder) to reconvene to Open Session to take action, if appropriate, on matters discussed in closed session. Roll Call Vote – all ayes.

Adjournment 6:53 pm

Submitted by,

Becky Pence,
Secretary Highway Committee