

November 12, 2014

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, November 12, 2014. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent:
Ben Moderow
Vicki Bernhagen
Rich Slate

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, Superintendent
Diane Meulemeans, Corporation Counsel
Joy Waterbury, Superintendent District District 6
Tony Daley, Newspapers

Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes 10/14/14 and 11/05/14

Motion/Second (Bernhagen/Moderow) to approve the minutes of 10/14/14 and 11/05/14. Motion Carried.

Public Comments None

Correspondence None

Appearances None

Monthly Vouchers

Motion/Second (Moderow/Bernhagen) to approve the November Vouchers in the amount of \$383,004.11. Motion Carried.

Driveway Variance None

Building & Grounds Use

Motion/second (Moderow/Bernhagen) to approve Louis Bock request for parking at county garage April 11 through April 19, 2015; April 25 through May 3, 2015; June 4 through June 9, 2015; and September 29 through October 7, 2015. Motion Carried.

Motion/second (Bernhagen/Moderow) to seat Rich Slate. Motion Carried.

Financial Reports

Financial Reports were discussed.

Fuel

Fuel has been locked in for the 2015 contracting year. Unleaded was \$0.53 less per gallon than 2014, and diesel was \$0.485 cents less per gallon than 2014.

Ordinance for opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits under Wis. Stat §348.15(3)(G).

The Ordinance will be pulled from the November County Board Meeting for the proper verbage to tie into the Code of Green Lake County. This Ordinance will go to the County Board December Meeting.

Winter Road School, January 12th -14th, 2015 – Wisconsin Dells

Motion/second (Bernhagen/Slate) to approve Brooks and State Patrol Superintendent and any Highway Committee Member to attend. Motion Carried.

Use of County Vehicle

The new State Patrol Superintendent resides outside of Green Lake County. Request is being made for use of county vehicle for State Patrol Superintendent. Discussion held as to how far out of County. The exact distance of out of county travel miles needs to be determined.

Motion/second (Slate/Moderow) to approve use of county vehicle and to recommend approval to Personnel. Motion Carried.

Road Funding Options

A meeting is scheduled for November 13, 2015.

6 Year Improvement Plan None

Railroad Consortium

Hopefully 7.2 miles will be completed in Spring of 2015.

Committee Discussion

County crews have been patching potholes; culvert and ditch work; crack sealing state; grading shoulders; mounting plow equipment; installing snow fence. Anticipated activities include surface maintenance; crack sealing; cutting trees and brush; installing snow fence; winter maintenance as needed. Crash data consisted of 36 deer, 4 other, and 4 county damage claims.

Future meeting date December 10, 2014.

Discussion held on Capital Improvement projects. An Architectural company will attend a meeting in February or March, 2015.

Adjournment

Motion/second (Bernhagen/Moderow) to adjourn 5:55 PM. Motion carried.

Submitted by,

Becky Pence,
Secretary, Highway Committee