



## GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski  
Highway Commissioner

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### GREEN LAKE COUNTY HIGHWAY COMMITTEE MEETING

Monday,  
March 12, 2007 – 9:00 A.M.

**Meeting called to order** by Chairman Helmer at 9:00 A.M.

**Members present:** Orrin Helmer, Orville Biesenthal, Bob Krause, and Carol Myers.

**Member Absent:** Dennis Galatowitsch.

**Non-member present:** Robert Podgorski Highway Commissioner; Michelle Burk, Cost Account Clerk; Basil Orechwa, Kunkel Engineering Group; Charles Swartz, Berlin Conservation Club; Nancy Hill; Gene Kussart, Donahue & Associates; Wayne Banaszak; Dan Steffen; Todd Reibau, Contech Construction Products, Inc.; Greg Tweter, Metal Culverts, Inc.; Tim Mashuda, Michels Materials; Sue Amend, Kopplin & Kinas; Loren Gaastra, Sam Gaastra & Sons, Inc.; & Albert Flichman, Berlin Building Supply.

**Certification of the open meeting law:** The open meeting law was met by publication in the official county newspaper.

**Approval of agenda:** Motion/Second (Myers/Krause) to approve the agenda with one correction. (4 Ayes, 1 Absent) Motion carried.

**Mr. Galatowitsch arrived at 9:05 A.M.**

**Parks Business:** The committee discussed the Berlin Trail. Corrections are being made to the Mascoutin Recreational Trail Conversion Plan Book. The Berlin Conservation Club (BCC) stated it is only paying 50% of the total cost associated with relocating the trail. The County is looking into the possibility of receiving more grant money. Jerry Reetz of the BCC will talk to the BCC neighbors to the East, regarding moving the easement off of the trail within the BCC grounds. Mr. Galatowitsch inquired about the requested meeting between the DNR, BCC and County, and Mrs. Myers informed the committee it was premature. Mrs. Myers is working with Chris Halbur of the DNR, and Jerry Reetz of the BCC.

Bid opening at 9:10 A.M. for concessionaire proposals:

Dan Steffens, DBA Barbie's Traveling Lunch box bid \$900.00.  
Phillip Mirr, DBA Bednarek's Bison bid \$1,000.01.  
This was held over until after appearances.

The maintenance grant for the boat ramp to place rocks at Dodge County Park has been approved and we can start preparing for them to be added. In regard to the sledding area at Zobel Park, the trees have been removed; there is a little hill that should be cut down and filled in sometime this spring. Nancy Hill questioned why Lawsonia Estates was not on the agenda. Chuck Schwartz from the Berlin Conservation Club stated that the owner of the easement is willing to work with Green Lake County on the changes that are needed. He questioned if there was the possibility that the DNR could do some of the work in order to keep the cost down. There was no further Parks business.

**Approval of minutes:** Motion/Second (Myers/Galatowitsch) to approve the minutes with additions for February 12, 2007. (5 Ayes/ 0 Absent) Motion carried.

**Public Comment: None.**

**Appearances:** Dan Steffens questioned who was awarded the concessionaire bid. Motion/Second (Helmer/Krause) to check with Corporate Council to see if we would be authorized to accept the lowest bid. This will be put on next month's agenda, with Corporation Councils recommendation. Basil Orechwa from Kunkel Engineering presented his recommendation on replacing the sewer through the fairgrounds. Motion/Second (Galatowitsch/ Myers) to put the sewer pipe along the swail or further down the north side. The Commissioner will be checking with Corporation Council on the details. (5 Ayes/ 0 Absent) Motion carried. Gene Kussart from Donahue & Associates gave the committee information on his company.

**Signing of vouchers:** Motion/Second (Biesenthal/Myers) to approve March 2007 vouchers for payment in the amount of \$95,387.14 (\$94,805.95 County, \$581.19 State, \$0.00 Others.) (5 Ayes/ 0 Absent) Motion carried.

**Correspondence:** Marge Bostelmann sent some information from East Wisconsin Counties Railroad Consortium. Governor Doyle sent a press release stating that he has recently signed a \$1.1 million contract to reconstruct Wisconsin STH 44 between Vine Street and CTH B in Green Lake County. Construction is scheduled to begin in April 2007.

**Commissioner Report:** The snowmobile club signs "In Memory of Wilbur Wick" were put on the Berlin Trail, at the clubs expense. The crews were busy plowing snow from the many recent snowstorms. There has been cracksealing done on CTH FF, B, X, & KK.

**Discuss speed limit on CTH A:** Motion/Second (Biesenthal/ Galatowitsch) to authorize Omni to do the study on CTH A from Spring Grove Road to South Street. (5 Ayes/ 0 Absent) Motion carried.

**Work Zone Safety Proclamation the week of April 2 thru 6:** Motion/ Second (Krause/ Myers) to present the proclamation to the county board on March 20, 2007. (5 Ayes/ 0 Absent) Motion carried.

**Wayne Banaszak driveway variance:** Wayne Banaszak & Albert Flichman presented where they would like to have the driveway entrances & exits. This was tabled until the committee can go see this property on a road tour.

**Bid opening at 10:00 A.M. for Culverts for the 2007 Season:**

**Metal Culverts Inc.:** Inventory bid, \$2,876.79; CTH B, \$11,636.82; PP \$10,285.46, for a total bid of \$24,799.07.

**Paynter Equipment & Culvert Co.:** Inventory bid, \$3,771.90; CTH B, \$15,257.69; CTH PP, \$12,833.81, for a total bid of \$31,863.40.

**Contech Construction Products Inc.:** Inventory bid, \$2,919.00; CTH B, \$11,803.20; CTH PP, \$10,006.20, for a total bid of \$24,728.40.

**Fond Du Lac Culvert & Supply:** Inventory bid, \$3,742.22; CTH B, \$14,937.33; CTH PP, \$12,693.71, for a total bid of \$31,373.26.

Motion/Second (Myers/Galatowitsch) to purchase culverts for the 2007 season from Contech Construction Products, Inc. & Metal Culverts, Inc. from whichever vendor has lowest price for the project. Discussion held. (1 Aye/ 4 Nays, Myers, Krause, Biesenthal, Galatowitsch) Motion failed. Motion/ Second (Galatowitsch/ Myers) to accept the lowest overall total bid from Contech Construction Products, Inc. for the 2007 season in the amount of \$24,728.40. (5 Ayes/0 Absent) Motion carried.

**Bid opening at 10:15 A.M. for Gravel for the 2007 Season:**

**Kopplin & Kinas CO., Inc.**

3/8" limestone screenings	\$3.35 per ton
3/4" limestone dense base	\$3.73 per ton
1 1/4" limestone dense base	\$3.73 per ton
3" limestone dense base	\$4.10 per ton
3-6" limestone clear	\$4.50 per ton
4-16" limestone rip rap	\$9.70 per ton

**Sam Gaastra & Sons, Inc.**

3/8" limestone screenings	\$3.85 per ton
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3/4" limestone dense base	\$3.37 per ton
1 1/4 limestone dense base	\$3.25 per ton
3" limestone dense base	\$3.52 per ton
3-6" limestone clear	\$4.47 per ton
4-16" limestone rip rap	\$5.00 per ton

**B.R. Amon & Sons, Inc.**

3/8" limestone screenings	\$4.50 per ton
3/4" limestone dense base	\$4.70 per ton
1 1/4 limestone dense base	\$4.70 per ton
3" limestone dense base	\$4.70 per ton
3-6" limestone clear	not available
4-16" limestone riprap	not available

**Ridge Stone Products, Inc.**

3/8" limestone screenings	\$4.50 per ton
3/4" limestone dense base	\$4.50 per ton
1 1/4 limestone dense base	\$4.50 per ton
3" limestone dense base	\$4.10 per ton
3-6" limestone clear	\$5.00 per ton
4-16" limestone rip rap	\$5.00 per ton

**Carew Concrete & Supply Co., Inc.**

3/8" limestone screenings	\$3.40 per ton
3/4" limestone dense base	\$3.40 per ton
1 1/4 limestone dense base	\$3.40 per ton
3" limestone dense base	\$3.40 per ton
3-6" limestone clear	\$4.50 per ton
4-16" limestone rip rap	\$2.50 per ton

**Michels Materials**

3/8" limestone screenings	\$2.70 per ton
3/4" limestone dense base	\$5.50 per ton
1 1/4 limestone dense base	\$5.30 per ton
3" limestone dense base	\$5.30 per ton
3-6" limestone clear	not available
4-16" limestone riprap	not available

Motion/Second (Galatowitsch/Krause) to purchase gravel from the lowest bid as follows:

3/8" limestone screenings	\$2.70 per ton	Michels Materials
3/4" limestone dense base	\$3.37 per ton	Sam Gaastra & Sons, Inc.
1 1/4 limestone dense base	\$3.25 per ton	Sam Gaastra & Sons, Inc.
3" limestone dense base	\$3.40 per ton	Carew Concrete
3-6" limestone clear	\$4.50 per ton	Carew Concrete

4-16" limestone rip rap                      \$2.50 per ton      Carew Concrete

The commissioner will check to make sure that all bids meet specifications and are advantageous to Green Lake County. (5 Ayes/0 Absent) Motion carried.

**WCHA Capital Days April 3<sup>rd</sup> & 4<sup>th</sup> in Madison, WI:** Motion/ Second (Galatowitsch/Myers) to not attend the WCHA Capital Days in Madison. (5 Ayes/0 Absent) Motion carried.

**North Central Region Legislative Region Breakfast April 13, 2007 in Wausau:** Motion/Second (Biesenthal/Krause) to allow the Commissioner & Supervisor Galatowitsch to attend the North Central Region Legislative Breakfast on April 13, 2007 in Wausau. (5 Ayes/ 0 Absent) Motion carried.

**Thomas Mills Property:** Motion/ Second (Krause/Biesenthal) to have Ayres survey the Thomas Mills property and send the bill and a copy of the survey to the Property & Insurance Committee. (5 Ayes/ 0 Absent) Motion carried.

**Review crash data and locations:** 25 reports received, 6 other, 0 weather, 19 deer versus car.

**Review Fund Balance and Equipment Analysis Reports:** The committee reviewed these two reports.

**DOT Request for services:** Motion/Second (Galatowitsch/Krause) to sign the Traffic Maintenance Agreement for traffic signing in the amount of \$3,000.00. (5 Ayes/0 Absent) Motion carried.

**Move into closed session under State Statue (19.85) (1) (c) and (f) for personnel matters including evaluations.** Motion/ Second (Biesenthal/ Galatowitsch) to go into closed session. (5 Ayes/ 0 Absent) Roll call vote taken. Motion carried.

**Move back into open session:** Motion/Second (Krause/Myers) to return to open session. (5 Ayes/ 0 Absent) Roll call vote taken. Motion carried. Motion/ Second (Myers/Galatowitsch) to approve evaluations for John Chappa, Joe Chappa, Lang & Priebe and send to their personnel file. (5 Ayes/ 0 Absent) Motion carried.

**Field Road Review:** None

**Committee Discussion:** Mr. Helmer stated that he had received some complaints regarding the previous snowstorm on Saturday February 24, 2007, in regard to how soon the roads were plowed.

**Future Meeting Date:** Monday, April 9, 2007 at 9:00 a.m. at the Highway Building in Green Lake. Since there was no further business to come before the

committee there was a Motion/Second (Myers/Krause) to adjourn at 12:10 P.M.  
(5 Ayes/ 0 Absent) Motion carried.

Minutes prepared by Michelle Burk, Cost Account Clerk

Robert J. Podgorski  
Green Lake County Highway Commissioner