

HIGHWAY COMMITTEE
April 14, 2008

The regular meeting of the Highway Committee was called to order by Chair Orrin Helmer on Monday, April 14th at 9:00 a.m. at Highway Shop I, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer
 Bob Krause
 Carol Myers

Absent: Orville Biesenthal
 Dennis Galatowitsch

Others Present:

John Selsing, Corporation Counsel
Bob Podgorski, Highway Commissioner
Michelle Burk, Cost Account Clerk

Others Present

Lauree Renaud; Paul Renaud; Jason Ingram, Ayres & Associates; Jerry Specht; Joyce Affeldt; Bob Pribnow; David Affeldt; Ted Helleckson, Northeast Asphalt.

AGENDA

Motion/second (Myers/ Krause) to approve the agenda. Motion carried.

PARKS BUSINESS:

Approve Vouchers: Vouchers were presented in the amount of \$252.52.

Motion/second (Krause/Helmer) to approve the vouchers. Motion carried.

Correspondence

Town of St. Marie sent a letter stating the township did not want to participate in any bike routes, road improvements for bikes, bike races or any other events involving bicycling. Mike Schattschneider expressed his concern about the financial costs to add on a wider shoulder for bicyclist & feels the County could better spend the money to repair the battered & beaten roads.

Public Comment

Jerry Specht stated that if Sunset Park is paved he would like the project plan approved by the Land Conservation Dept. to make sure there is proper drainage and that nothing gets into the Lake.

Appearances

None

Mascoutin Recreational Trail

This project has been forwarded to The National Park Service for their review. They will be contacting Commissioner Podgorski with any future information.

Sunset Park Boat Launch

The DNR Permits have been applied for.

Community Foundation

This information was turned over to Corporation Council.

Resolution Bill 187 One Day Fishing License Resolution

Motion/second (Krause/Helmer) to approve & send to County Board for approval at the May meeting. Motion carried.

Garbageless Parks

Motion/Second (Helmer/Krause) to make the changes to Parks & Rec. Ordinances section 187-9 section P change the ordinance to read that park users take the garbage with them. Corporation Council & Marge Bostelmann will be asked to help with the wording to re-write the ordinance. Motion carried.

Review Parks Ordinance

Motion/Second (Helmer/Krause) to make changes to the Park & Rec. Ordinances section 187-4 article 2, that buoys will be placed in Spring Lake outlining the swimming area. The Commissioner will do a sketch & it will be on file at the County Clerk's office. Article K will need to be changed so that Disc Golf will be permitted in Zobel Park & fund raising to support it. Corporation Council & County Clerk Marge Bostelmann will be asked to help Commissioner Podgorski reword the ordinances so they can be brought back to the Highway Committee next month for review.

Review Support for Great Lake & St. Lawrence River Water Resource Resolution Compact

Resolution not needed because it appears the Senate & Assembly will pass it and the Governor will sign it.

Concessionaire Discussion & Action

Motion/second (Krause/Helmer) to have the Commissioner call the previous Concessionaire & allow him to sell concessions for the summer season of June, July, and August for \$300.00 each month.

Committee Discussion:

None

MINUTES

Motion/second (Myers/Krause) to approve the minutes of March 10, 2008 as corrected. Motion carried.

CORRESPONDENCE

The City of Markesan supports the Regional Bike Route Improvement Plan. The Town of Mackford is apposed to making any bike trail in the town of Mackford. Governor Doyle announced eight Counties were eligible for Disaster Aid. Green Lake County did not qualify. Commissioner Podgorski presented a storm report from the district which reported that Green Lake County had 126

inches of snow during the 2007-2008 winter season. Town of Marquette sent a letter stating they did not support the bike trails.

Motion/second (Myers/Krause) to allow Green Lake County Holstein Association, Green Lake County 4-H, & Green Lake Area Chamber of Commerce the use of the Highway grounds on the dates that they requested.

PUBLIC COMMENTS

Jerry Specht, Lauree & Paul Renaud spoke to the committee in regard to a bike trail that would run along STH 23, from CTH A to the City of Princeton. They would like the County to apply for an 80/20 grant to help with the funding.

APPEARANCES

Joyce & Dave Affeldt spoke to the committee regarding the right-a way on CTH B. They feel CTH B is a 3 rod right a way. Jason Ingram, Ayres & Associates addressed the committee in regard to his findings when he surveyed CTH B. His professional opinion when he surveyed CTHB was that it is a 4 rod road.

VOUCHERS

Vouchers were presented for \$51,471.06.

Motion/second (Myers/Krause) to approve the vouchers in the amount of \$51,471.06. Motion carried.

COMMISSIONER'S REPORT

The report was sent to the Committee.

Filling Vacant Position Cost Clerk II

Motion/second (Krause/Myers) Commissioner Podgorski & the Highway Committee have reviewed the 4 prong test & recommend the position needs to be filled.

Motion/second(Krause/Myers) to adopt the job description for a Administrative Assistant, & to recommend to remove this position from the union. This to be recommended to the Personnel Committee for their action. Motion carried.

Recommendations from the auditor regarding Accounts Receivable Write Off for 2007

Motion/second (Myers/Krause) to write off the recommended amount of \$52.47 from the City of Princeton. Motion carried.

Railroad Consortium Payment

The committee wishes to continue as part of the railroad consortium.

OPEN BIDS 10:00 AM FOR:

A. Asphalt & Pulverizing for 2008:

B. CHIP B Program for CTH B Reconstruction

Pulverizing	CTH H	CTH B						
Kraemer Company	\$25,320	\$25,320						
Northeast Asphalt	\$24,300	\$23,400			CHIP Program CTH B			
Asphalt	C-2 19 MM	C-3 12.5 MM	E-1 19 MM	E-1 12.5 MM	C-2 19 MM	C-3 12.5 MM	E-1 19 MM	E-1 12.5 MM
Northeast Asphalt	\$35.25/ton	\$37.30/ton	\$37.25/ton	\$38.60/ton	\$35.25/ton	\$37.30/ton	\$37.25/ton	\$38.60/ton

Motion/second (Myers/Krause) accept the bid from Northeast Asphalt for the pulverizing & asphalt for the 2008 reconstruction season and also the CHIP program bid prices. Motion carried.

Estates of Lawsonia

No action was taken.

REVIEW CRASH DATA AND LOCATIONS

The crash data was presented. The committee reviewed the data. 6 weather related, 8 other, and 13 deer crashes.

REVIEW REFUND BALANCE AND EQUIPMENT ANALYSIS REPORT

The committee reviewed these two reports.

SIGN DOT ROUTINE MAINTENANCE AGREEMENT

Motion/second (Krause/Myers) to approve the signing of the Discretionary Maintenance Agreement for Traffic Signing. Motion carried.

Shop Foreman, Discussion of Equipment Purchases

The committee discussed the equipment that had been purchased & what the shop foreman and Commissioner used for specification when bidding out equipment.

CLOSED SESSION

Motion/second(Myers/Krause) to move into closed session per ss. 19.85(1)(c) for evaluations, Personnel Matters, Roll call vote, 3 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Myers/Krause) to resume open session. Roll call vote, 3 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Myers/Krause) to approve the evaluation for Arndt, Schmeckpepper, & M. Burk and send them to their personnel files. Motion carried.

Motion/second (Myers/Krause) to approve a day unpaid leave for J Burk and recommend to Personnel Committee for their approval. Motion carried.

FIELD ROAD REVIEW

None

COMMITTEE DISCUSSION

Mr. Helmer thanked Supervisor Myers, Supervisor Biesenthal, & Supervisor Galatowitsch for their service to the Highway Committee & to Green Lake County.

Future agenda items for action: Parks ordinance & CTH B reconstruction.

Special Meeting date: April 28, 2007 at 9:00 A.M.

Regular meeting date: May 12, 2008 at 9:00 A.M.

ADJOURNMENT

Motion/second (Myers/Krause) to adjourn at 12:15 P.M. Motion carried.

Submitted by,

Michelle Burk