

HIGHWAY COMMITTEE  
April 28, 2008

The regular meeting of the Highway Committee was called to order by Chair Orrin Helmer on Monday, April 28<sup>th</sup> 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  
Eugene Henke  
Alma Hedberg

Absent:

Others Present:  
Bob Podgorski, Highway Commissioner  
Michelle Burk, Cost Account Clerk

Others Present

**AGENDA**

*Motion/second (Helmer/Hedberg)* to approve the agenda. Motion carried.

**ELECTION OF OFFICERS**

*Motion/second (Krause/Henke)* to nominate Mr. Helmer for chair and close nominations and cast a unanimous ballot for Mr. Helmer as chair. Motion carried.

*Motion/second (Hedberg/Krause)* to nominate Mr. Henke for Vice-chair and close nominations and cast a unanimous ballot for Mr. Henke of Vice-chair. Motion carried.

**PUBLIC COMMENT**

None

**APPEARANCES**

None

**COMMITTEE DISCUSSION**

None

**CORRESPONDENCE**

The City of Markesan is requesting CTH S escrow money be returned. *Motion/second (Krause/Hedberg)* to return \$1,550 plus interest to the City of Markesan. Motion carried. Mr. Selsing, Corporation Council reported that he reviewed a Special Project Fund Agreement involving the Green Lake County Zobel Park Recreational Fund and Oshkosh Area Community Foundation Corporation. He found everything to be in order. The Village of Marquette is requesting that the roads in & out of the village are in need of repair. They are all CTH's. They would like the Highway Committee to review them & consider their placement on the road plan.

**PUBLIC COMMENTS**

None

**APPEARANCES**

None

**VOUCHERS**

Vouchers were presented for \$59,943.28.

*Motion/second (Henke/Krause)* to approve the vouchers in the amount of \$59,943.28. Motion carried.

**RESOLUTION 04-2008 FOR BICYCLING LANES**

The committee reviewed the resolution.

**CTH B RECONSTRUCTION**

The Commissioner updated the Highway Committee that CTH B is progressing as a 4 rod road for reconstruction.

**REPLACE HELP FOR OFFICE**

*Motion/ Second (Hedberg/Henke)* to recommend to personnel to allow extra hours for part time help until the full time position is filled. Motion carried.

**SUMMER HIGHWAY CONFERENCE JUNE 9, 10, & 11, 2008 in Wisconsin Dells**

*Motion/ Second (Krause/Henke)* to allow the Commissioner & Supervisor Helmer to attend the conference with a two night stay for Supervisor Helmer and a three night stay for Hwy Commissioner Podgorski, per the county policy. Motion carried.

**CTH A STP**

*Motion/Second (Henke/Krause)* to request this project be done with STP funds. (Hwy A from Hwy 44 South to CTH S East of Markesan. Motion carried.

**REVIEW REFUND BALANCE AND EQUIPMENT ANALYSIS REPORT**

The committee reviewed these two reports.

**SIGN DOT ROUTINE MAINTENANCE AGREEMENT**

None

**FIELD ROAD REVIEW**

The committee visited the Mascoutin Trail; Zobel Park- upper & lower; Sunset Park; Twin Lake Park; Spring Valley Park; Dodge Memorial Park; CTH B reconstruction; CTH H reconstruction; Spring Lake Park; Lake Maria Park; CTH A Bridge Platform; & CTH A resurfacing.

**COMMITTEE DISCUSSION**

Superintendent Chuck Buss was introduced to the Committee & he explained what his job entails.

Future agenda items for action: None

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

**ADJOURNMENT**

Motion/second (Hedberg/Henke) to adjourn at 12:30 P.M. Motion carried.

Submitted by,

Michelle Burk

Changes submitted by,

Hannah Lueneburg