

## February 08, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Wednesday, February 08, 2017. The requirements of the Open Meeting Law was certified as being met.

Present: Paul Schwandt  
Vicki Bernhagen  
Rich Slate

Absent: Dennis Mulder

Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Harley Reabe, County Board Chair  
Dawn Klockow, Corporation Counsel 5:40  
Tony Daley, Berlin Newspapers  
Lauree and Paul Renaud, Green Lake Greenways

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Agenda**

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

### **Approval of Minutes**

*Motion/second (Slate/Bernhagen)* to approve the 12/14/16 minutes. Motion Carried.

### **Correspondence** None

### **Public Comment** None

### **Appearances** None

### **Bike and Pedestrian Committee Discussion**

Schwandt presented a letter of intent from Tracy Swayze. He will recommend to add him to the Bike and Pedestrian Committee along with Jerry Specht, Jeff Wegand, and Colleen Pomplun. Schwandt will speak to the Sheriff for the Law Enforcement representative; and will speak with the County Board Chair for a representative from County Board. Lauree Renaud will be the representative for Green Lake Greenways, and Amy Brooks will be the representative for Highway.

*Motion/second (Slate/Bernhagen)* to appoint the four named citizens above, plus a Sheriff and a County Board member representative.

Discussion held.

*Motion/second (Slate/Bernhagen)* to reconsider the previous motion to appoint three citizens out of the list of four that were presented; appoint Lauree Renaud as representative from Green Lake Greenways; appoint Amy Brooks as Highway representative; and a Law Enforcement and County Board member representative. Motion Carried.

### **Out of State Training – Etnyre Chip Spreader**

Request was made to send 4 employees to the out of State Training in Illinois for the chip spreader. There will be no overnight stay.

*Motion/second (Bernhagen/Slate)* to approve the out of State training request, and to forward on to County Board for approval. Motion Carried.

**Annual Report**

*Motion/second (Slate/Bernhagen)* to accept the 2016 Annual Report for presentation to the County Board.  
Motion Carried.

**Financial Reports**

Financial reports were reviewed.

**Equipment Purchases – Hot Boxes**

Sherwin Industries \$57,178.00 for two (recommended)

Midwest Paving Inc. \$56,724.00 for two

*Motion/Second (Slate/Bernhagen)* to approve purchasing two hot boxes from Sherwin Industries for \$57,178.00.

Motion Carried.

**Highway Policy Review – Mailbox Policy**

The Mailbox Policy was reviewed. No changes are recommended.

**Railroad Consortium** None.

**Committee Discussion**

Committee reviewed Commissioner's Report.

Future Meeting Date: March 08, 2017

Future Items for action and discussion:

**Adjournment 6:15 pm**

Submitted by,

Becky Pence,  
Secretary Highway Committee