

March 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 Absent: Dennis Mulder
Vicki Bernhagen
Rich Slate (5:45 pm)

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Cathy Schmidt, Administrator (5:50 pm)
Harley Reabe, County Board Chair (6:20 pm)
Dawn Klockow, Corporation Counsel (5:50 pm)
Thomas Boguszewski, AECOM

Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda

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

Approval of Minutes

Motion/second (Bernhagen/Schwandt) to approve the 02/08/17 minutes. Motion Carried.

Correspondence None

Public Comment None

Appearances

Thomas Boguszewski, PE of AECOM spoke about the work they did on the CTH I bridge over the Grand River, and their interest in doing further work, specifically on CTH D.

Financial Reports

Financial reports were reviewed.

Use of Grounds

Motion/second (Bernhagen/Schwandt) to approve Louis Bock Bus Trips – 2017. Motion Carried.

Motion/second (Bernhagen/Schwandt) to approve Norton's Dry Dock Youth Angler Fishing Tournament, June 17, 2017. Motion Carried.

Motion/second (Bernhagen/Schwandt) to approve Green Lake Chamber 4th of July Celebration for parade line up 7/4/17. Motion Carried

Motion/second (Bernhagen/Schwandt) to approve Clean Sweep Hazardous Waste Collection 8/11/17. Motion Carried.

Motion/second (Bernhagen/Schwandt) to approve Green Lake Chamber Harvest Fest 9/23/17-9/24/17. Motion Carried.

Equipment Purchases

Motion/second (Bernhagen/Slate) to approve purchase of chain saw from Bignell’s Powersports, Inc. for \$1,600.00. Motion Carried.

Motion/second (Bernhagen/Slate) to approve purchase of frost tooth from Roland Machinery for \$3,500.00. Motion Carried.

Highway Policy Review – Road Clearing Guide

Discussion held on terminology changes to Item #7.

Motion/second (Slate/Bernhagen) to approve Road Clearing Guide with changing “adjacent” to “abutting” property in Item #6. Motion Carried.

Highway Office Relocation

Discussion held on relocating some Highway personnel to the Government Center.

Motion/second (Slate/Bernhagen) to approve utilizing the Government Center for staffing purposes. Motion Carried.

Railroad Consortium None.

Committee Discussion

Committee reviewed Commissioner’s Report.

Future Meeting Date: April 12, 2017

Future Items for action and discussion:

Adjournment 6:25 pm

Submitted by,

Becky Pence,
Secretary Highway Committee