

**March 11, 2014**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 5:30 PM on Tuesday, March 11, 2014. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt Absent: Don Peters  
Ben Moderow  
Eugene Henke  
Margaret Whirry  
Others Present: Amy Brooks, Highway Commissioner  
Becky Pence, Administrative Assistant  
Dan Sondalle, Corporation Counsel  
Jack Yates, HG Meigs  
Jay Neider, JSD Professional Services, Inc.  
Eric Masiarchin, JSD Professional Services, Inc.  
Troy Redfearn, Monroe Truck Equipment  
Bobby Balda, Quality Truck Care Center  
Andy Scheideoger, Fond du Lac Truck Sales  
Jim Reiter, Packer City  
Brian Enders, Northeast Asphalt  
Andy Lang, Casper's Truck

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Agenda**

*Motion/second (Whirry/Henke)* to approve the Agenda. Motion Carried.

**Minutes**

*Motion/second (Henke/Whirry)* to approve the Minutes of 02/11/14, with corrections to crash data. Motion Carried.

**Correspondence** None

**Public Comments** None

**Bid Solicitation**

The asphalt, pulverizing & relay; road oil; cab, chassis; and truck equipment bids were opened and read. *Motion/second (Whirry/Henke)* to approve the bid solicitation for the Asphalt, Pulverizing & Relay; and Road Oil that is most advantageous to Green Lake County after specification review. The Cab, Chassis and Truck Equipment will be determined at the April Meeting. Motion carried.

**Appearances**

Jay Neider, and Erich Masiarchin of JSD Professional Services, Inc spoke about their Engineering Firm and would like to be a part of our next bridge project. They are a full service organization and everything is handled in-house except hazmat or chemical spills. They use local staff from the Appleton area in order to be more cost effective.

**Road Agreement**

Sondalle spoke to Hurst and everything looks to be in order. Whirry stated the escrow will go for 15 years, but we need to have something regarding what happens to the balance of the escrow account after they terminate their business operations. Schwandt asked what happens if they don't like the road and are not satisfied and don't pay? Also, Schwandt asked about asphalt vs concrete costs and feels that concrete should be looked into. Brooks to bring back facts and figures regarding concrete.

**Amend Ordinance Article VI, Chapter 159-24, Fees**

Brooks explained that Chapter 159 pertained to Highway Access when it was created. It was an Access Ordinance, and 24 pertains to access fees only. In order to post roads for weight restrictions we need to create a new chapter in the code for Highway Fees. Discussion held on creating a new ordinance, and having a special meeting prior to the County Board Meeting in order for County Board to approve. The meeting will be held March 18<sup>th</sup> at 5:45 in the conference room next to the County Board Room.

**Use of Grounds**

*Motion/second (Whirry/Henke)* to approve Land Conservation use of grounds for clean sweep and use of fork lift on 8/8/14. Motion Carried.

**Monthly Vouchers**

*Motion/second (Henke/Whirry)* to approve the March 11, 2014 vouchers in the amount of \$113,090.24. Motion Carried.

**Railroad Consortium** None

**Financial Reports**

The Financial Reports were reviewed.

**2013 Financial Report of Highway Operations**

Preliminary financial figures were discussed.

**Committee Discussion**

Brooks reported crews were patching potholes; cleaning culverts, ditches; winter maintenance as needed; input county sign data in simple signs software. Anticipated activities include surface maintenance; rubber crack filling; tree and brushing; simple sign data; winter maintenance as needed; and removal of snow fence.

February crash data consisted of 23 deer, 7 other/weather, and 5 county damage claim.

**Future Agenda Items for Action and Discussion:**

- *Special Meeting date March 18, 2014 at 5:45*
- *Regular meeting date, April 8, 2014 at 5:30*
- *Highway Department Capital Outlay for road construction and equipment*

**Adjournment**

*Motion/second (Whirry/Henke)* to adjourn 7:10 PM. Motion carried.

Submitted by,

Becky Pence, Secretary