

**HIGHWAY COMMITTEE**  
**May 30, 2017**

The special joint meeting of the Property and Insurance Committee/Highway Committee was called to order by Chair Paul Schwandt on Tuesday, May 30, 2017 at 6:00 PM at the Highway Shop, 570 South St., Green Lake, WI 54941. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Paul Schwandt  
Rich Slate  
Dennis Mulder  
Vicki Bernhagen (member of both Highway and P&I Committee)

Also Present: P&I Committee members – Patti Garro, Bob Lyon, Michael Starshak  
Absent: Richard Trochinski

Liz Otto, County Clerk	Scott Weir, Maintenance Supervisor
Amy Brooks, Highway Commissioner	Cathy Schmit, County Administrator
Harley Reabe, County Board Chairman	Tony Daley – Berlin Journal

**AGENDA**

*Motion/second (Slate/Mulder)* to approve the agenda. All ayes. Motion carried.

**TOUR AND INSPECT HIGHWAY DEPARTMENT BUILDINGS AND GROUNDS TO DETERMINE CURRENT AND FUTURE NEEDS INCLUDING:**

- Highway Shop I – 570 South St., Green Lake

Highway Commissioner Amy Brooks gave a tour of the highway building at Shop I. Maintenance Supervisor Scott Weir provided information on the HVAC and ventilation systems along with roof repairs. Highway Committee Chairman Paul Schwandt went through the points of his recent letter provided to P&I and asked questions related to that. Discussion held.

*Motion/second (Slate/Mulder)* to adjourn at 6:45 PM and reconvene at Highway Shop II, Manchester. All ayes. Motion carried.

*Motion/second (Mulder/Slate)* to reconvene at 7:12 PM at Highway Shop II, Manchester. All ayes. Motion carried.

- Highway Shop II – Hwy. 73, Manchester

Highway Commissioner Amy Brooks gave a tour of the highway building at Shop II. Maintenance Supervisor Scott Weir provided information on the HVAC and other building maintenance.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** June 14, 2017

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

*Motion/second (Slate/Mulder)* to adjourn at 7:30 PM. All ayes. Motion carried.

Submitted by,

Elizabeth Otto  
County Clerk

DRAFT