

## January 11, 2010

The regular meeting of the Highway Committee was called to order by Chair, Orrin Helmer at 9:00 AM on Monday, January 11, 2010 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  
Alma Hedberg  
Eugene Henke  
Bob Krause

Absent:

Others Present: Robert Podgorski, Highway Commissioner  
Becky Pence, Administrative Assistant  
John Selsing, Corporation Counsel  
Dan Priske, County Board Vice Chair

### Agenda

*Motion/second (Krause/Hedberg)* to approve the Agenda. Motion carried.

### Minutes

*Motion/second (Henke/Hedberg)* to approve the meeting Minutes of December 14, 2009. Motion Carried.

### Correspondence

TDA Newsletter, and WCHA Informer.

**Public Comment** None

**Appearances** None

### Monthly Vouchers

2009 Vouchers were presented in the amount of \$166,046.44, and 2010 Vouchers in the amount of \$7,274.92. *Motion/second (Hedberg/Krause)* to approve the 2009 vouchers in the amount of \$166,046.44 and to approve the 2010 Vouchers in the amount of \$7,274.92. Motion Carried.

### Commissioner's Report

Robert Podgorski reported the crews crack sealed a portion of STH 44; State and County Snow Fencing; Plowed and salted for State and County.

**DOT Request for Services** None

### Building & Grounds Operations

Robert Podgorski inquired about the mowing and plowing of the county grounds as the Building & Grounds and Parks are under the direction of P&I as of 1/1/10. Orrin Helmer stated that P&I will mow the lawns at all facilities, and Highway to take care of plowing the parking lot at Highway, and that anything else should be charged back to Maintenance under the direction of P&I.

Robert Podgorski also noted that Highway will have an extra mower if P&I wishes to purchase, and will submit a purchase price to P&I after Highway approval in February.

### Equipment Analysis

The Committee reviewed the Equipment Analysis Report. Discussion was held, and was agreed to get sales pricing for the mower from the dealer and bring back to the Committee.

**Expenditure / Revenue Summary Report**

The Committee reviewed the Expenditure & Revenue Summary Report.

**Fuel Procurement – City of Green Lake**

A fuel report was handed out to the Committee Members for review in order to decide if sufficient quantities would be available for the City of Green Lake to purchase fuel in our 2009-2010 contract year.

*Motion/second (Hedberg/Henke)* to approve selling fuel to the City of Green Lake. Motion Carried.

**Railroad Consortium**

Eugene Henke stated that Columbia County will host the January 28, 2010 meeting.

**Winter Lease of Snow Equipment**

*Motion/second (Krause/Henke)* to authorize Robert Podgorski to lease snow equipment if needed. Motion Carried.

**Closed Session**

*Motion/second (Krause/Hedberg)* to move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Resume Open Session**

*Motion/second (Krause/Henke)* to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

**Announce Findings of Closed Session**

*Motion/second (Henke/Hedberg)* to accept and approve the evaluations of Laborer, Roger Priebe and to send to his personnel file; and for Commissioner, Robert Podgorski and to send to Personnel Committee for approval. Motion Carried.

**Crash Data and Locations**

Committee reviewed 69 deer related, 8 weather related, and 10 other related accidents.

**Field Road Review** None

**Committee Discussion** None

**Future agenda items for action:**

- **Regular meeting date:** February 8, 2010 at 9:00 AM
- **Future Agenda Items for action and discussion**  
Mower sale price for submittal to P&I

**Adjournment**

*Motion/second (Henke/Hedberg)* to adjourn at 10:45 PM. Motion carried.

Submitted by,

Becky Pence  
Administrative Assistant