

April 12, 2010

The regular meeting of the Highway Committee was called to order by Chair, Orrin Helmer at 9:00 AM on Monday, April 12, 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
Eugene Henke
Bob Krause

Absent: Alma Hedberg

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

Agenda

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

Minutes

Motion/second (Henke/Krause) to approve the meeting Minutes of March 08, 2010. Motion Carried.

Correspondence

TDA Newsletter; WCHA Informer; Governor Jim Doyle letter regarding CTH H & CTH B Funding; and the NC Region Annual Legislative Breakfast Agenda.

Public Comment None

Appearances None

Monthly Vouchers

Motion/second (Krause/Henke) to approve the vouchers in the amount of \$159,047.87. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews crack sealed STH 44; patched County Highways; County trash pickup; removed wings, plows, and spreaders; and piled salt.

DOT Request for Services None

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report.

Rental Dozer

Dozer rental quotations were: FABCO \$3,575.00; Miller-Bradford \$4,000.00; and Roland Machinery \$3,940.00. *Motion/second (Henke/Krause)* to approve the dozer rental from FABCO for \$3,575.00. Motion Carried.

Use of Highway Grounds, Green Lake State Bank

Motion/second (Krause/Henke) to approve Green Lake State Bank the use of Highway Grounds for parking May 13-18, 2010 and June 24-27, 2010. Motion Carried.

Culvert Bid Opening

	Inventory	CTH B	Total
Contech Const.	4,514.40	19,433.38	23,947.78
County Materials	5,430.24	22,704.01	28,134.25
Metal Culverts	4,793.28	20,818.13	25,611.41
Paynter Equip	6,626.88	28,657.48	35,284.36

Motion/second (Krause/Henke) to accept the low bid of Contech Construction, provided all criteria of specifications have been met. Motion Carried.

Gravel Bid Opening

	3/8"	3/4"	1 1/4"	3"	3-6"	4-16"	Pit
BR Amon & Sons	4.80	5.20	5.00	5.00			Triemstra
Carew	3.45	3.45		3.45			Markesan
Egbert	5.00	5.00		5.00	6.00	8.00	Pahl
Kinas Excavating	4.75	4.75	4.75	4.25	8.00	8.00	Kinas Materials
Kopplin & Kinas	4.50	3.65	3.65	4.30	5.10	10.80	Morris, Mashuda, Paul
Michels		4.70	4.70	4.70			Markesan
Michels	3.65	4.90	4.90	4.90			Alsum
Ridge Stone	5.25	5.25	5.25	5.10	5.50	5.00	Berlin
Sam Gaastra	4.71	4.71	4.65	4.33	5.98		Markesan

Motion/second (Krause/Henke) to use the most advantageous gravel bid for the County. Motion Carried.

No Parking CTH H (STH 44 to Chapel)

The Amish have built a building for selling produce, and it has been requested to put up no parking signs.

Motion/second (Krause/Henke) to approve creating an ordinance with no parking on both sides of the road, if needed, on CTH H from CTH FF southerly to STH 44 – approximate distance .7 miles in the Township of Kingston, and to introduce to the County Board at the May meeting. Motion Carried.

Railroad Consortium

Eugene Henke reported the Railroad Consortium will report on how many cars come out of which county.

Closed Session

Motion/second (Henke/Krause) to move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations. Roll-Call Vote, 3 ayes, 0 nays, 1 absent. Motion Carried.

Resume Open Session

Motion/second (Henke/Krause) to move into open session. Roll-Call Vote, 3 ayes, 0 nays, 1 absent. Motion Carried.

Announce Findings of Closed Session

Motion/second (Krause/Henke) to accept the evaluations of Robert Jahn, Laborer and Kevin Sternitske, State Patrolman, and to forward on to their personnel file. Motion Carried.

Crash Data and Locations

Commitee reviewd 34 deer related acidents, 16 weather related, and 4 other related accidents.

Field Road Review None

Committee Discussion

Committee Members expressed their appreciation for Bob Krause, Supervisor and Orrin Helmer, Chair for all their years of dedication and service to Green Lake County.

Future agenda items for action:

- **Regular meeting date:** May 10, 2010 at 9:00 AM

Adjournment

Motion/second (Krause/Henke) to adjourn at 10:30 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant