

May 10, 2010

The regular meeting of the Highway Committee was called to order by Commissioner Robert Podgorski at 9:00 AM on Monday, May 10, 2010 at Highway Shop I, Green Lake County, Green Lake, WI. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Alma Hedberg (Excused 11:00)
Donald Peters
Ricky Perr

Absent:

Others Present: Robert Podgorski, Highway Commissioner
Becky Pence, Administrative Assistant
Dan Priske, County Board Chair (10:00)
Margaret Whirry, Alternate Highway Committee

Agenda

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

Election of Chairman and Vice Chair

Nominations cast for chairman. ***Motion/second (Hedberg/Perr)*** to nominate Eugene Henke as Chair. No other nominations cast. All Ayes. Henke declared Chairman.

Nominations cast for Vice-Chair. ***Motion/second (Perr/Peters)*** to nominate Alma Hedberg as Vice-Chair. No other nominations cast. All Ayes. Hedberg declared Vice-Chair.

Chairman Henke took over the meeting.

Minutes

Motion/second (Hedberg/Perr) to approve the meeting Minutes of April 12, 2010. Motion Carried.

Public Comments None

Correspondence

Letter from Keith Frederick regarding culverts on CTH B, and Green Lake County response. Email from Jodi Olson, City of Berlin regarding WISDOT Local Programs. TDA Newsletter, and WCHA Bylaws.

Asphalt Pulvering Bid Opening

CTH B (Hilltop Rd to CTH H) 1.9 Miles

- The Kraemer Co. \$23,045.10
- Northeast Asphalt \$21,900.00

CTH H (STH 44 to STH 73) 3.0 Miles

- The Kraemer Co. \$36,387.00
- Northeast Asphalt \$35,700.00

Motion/second (Peters/Perr) to accept the low bid of Northeast Asphalt, provided all criteria of specifications have been met. Motion Carried.

Appearances

Scott Fenedael, Energy Solution Partners explained the volatile fuel prices, and answered committee member questions.

Monthly Vouchers

Motion/second (Hedberg/Perr) to approve the vouchers in the amount of \$456,692.98. Motion Carried.

Commissioner's Report

Robert Podgorski reported the crews patched county roads, worked on CTH B Reconstruction, pushed in salt, cover (sand salt mix), worked on 4/30/10 storm damage and graded shoulders for State and County.

DOT Request for Services None

Adopt a Highway

Committee discussed the letter from the Kuphal Family requesting to clean up the 3 mile stretch on CTH D in the town of Princeton from STH 73 to CTH W, and a sign "In Memory of Henry Ronald Kozlowski".

Podgorski explained the sign will cost approximately 100.00.

Motion/second (Peters/Hedberg) for Green Lake County to purchase a sign in memory of Henry Ronald Kozlowski. Motion Carried.

Fuel Contract

Motion/second (Hedberg/Perr) to enter into a short-term contract for June through December 2010 with a locked-in price of 2.75 for Unleaded, and 2.84 for Diesel. Motion Carried.

WCHA Summer Conference, June 7, 8, and 9 2010

Motion/second (Perr/Henke) to authorize Podgorski and Peters to attend the WCHA Summer Conference on June 7, 8, and 9, 2010.

WCHA/WCA Capitol Days, May 17 & 18, 2010

No committee members are interested in attending this year.

Equipment Analysis

The Committee reviewed the Equipment Analysis Report.

Expenditure / Revenue Summary Report

The Committee reviewed the Expenditure & Revenue Summary Report.

Smithco Turf Sweeper #204

Motion/second (Hedberg/Perr) to approve donating the Smithco Turf Sweeper #204 back to the county general fund as a contribution from Highway for the book value of \$2,518.00. Motion Carried.

Railroad Consortium None

Closed Session

Motion/second (Hedberg/Perr) 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 (Hedberg/Peters) to move into open session. Roll-Call Vote, 4 ayes, 0 nays. Motion Carried.

Announce Findings of Closed Session

Motion/second (Peters/Perr) to accept the evaluation of Joan Kush, Secretary I and to forward to Personnel Committee for approval; and to accept the evaluation of Steve Otto, Laborer and to forward on to his personnel file. Motion Carried.

Crash Data and Locations None

Field Road Review Committee members left the Highway shop at 11:00 AM for the field road review. Alma Hedberg was excused at 11:00 and did not participate.

Traveled CTH O from CTH H to CTH B (review for better reconstruction date)
Traveled CTH H from STH 73 to STH 44 (reviewed construction)
Traveled CTH B from Hilltop to CTH H (reviewed reconstruction in progress)
Traveled CTH A from Bluffton Road to CTH V (reviewed for reconstruction and possible overlay)
Traveled CTH F from Hunter Road to CTH D west of Berlin (reviewed for possible STP funding)
Traveled CTH D from CTH YY to STH 23 (reviewed for possible STP funding)

Committee Discussion

Podgorski explained to the new committee members how grant money, Chip money, and Chip D works; explained salt bids, RMA's, and went through the extra information that was included in their packet.

Future agenda items for action:

- **Regular meeting date:** June 14, 2010 at 9:00 AM

Adjournment

Motion/second (Peters/Perr) to adjourn at 1:00 PM. Motion carried.

Submitted by,

Becky Pence
Administrative Assistant