

June 12, 2012

The regular meeting of the Highway Committee was called to order by Interim Commissioner Chuck Buss at 4:30 PM on Tuesday, June 12, 2012. The requirements of the Open Meeting Law were certified as being met.

Present: Eugene Henke
Margaret Whirry
Ben Moderow, Alternate

Absent: Paul Schwandt
Donald Peters

Others Present: Chuck Buss, Interim Highway Commissioner
Becky Pence, Administrative Assistant
Duane Prachel, County Superintendent
Dan Sondalle, Interim Corporation Counsel
Tony Daley, Berlin Newspapers
Charlie Marks, Green Lake Sanitary District
Lauree & Paul Renaud, Green Lake Greenways
Jerry Specht, Green Lake Sanitary District and Green Lake Greenways
Jack Meyers, County Board Chair
Dick Severson, Green Lake County 4H
Jim Stellmacher, Town of Marquette
Al Shute, Land Use Planning
Tim Mashuda, Michels Materials
Kristina Mildebrandt, Koppin & Kinas
Bill Lawton, HMG Meigs
Steve Brueggeman & William Zippel, Alfred Benesch & Co.
Gene Kussart & Tammy Kuehlmann, Donohue & Associate
Mike Exferd & Gary Ruchti, Mead & Hunt
Quirin Klink & Marvin Ruhland, MSA Professional Services

Election of Chair Pro Tem

Nominations cast for Chairman Pro Tem.

Motion/second (Whirry/Moderow) to nominate Eugene Henke as Chairman Pro Tem. No other nominations cast. All ayes. Motion Carried.

Agenda

Motion/second (Whirry/Henke) to approve the Agenda with revised order moving the Closed Session up to Item #6. Motion Carried.

Minutes

Motion/second (Whirry/Henke) to approve the meeting Minutes of May 14, 2012. Motion Carried.

Correspondence

Email from Caitlin Bauman regarding Green Lake Watershed Project; an email from Dave Sorenson, Attorney regarding CTH A & S RR Spur; and a Careers On Wheels Newsletter and a thank you for being part of the program.

Whirry commented that future discussion is needed on how to deal with the quarry and pit traffic in regards to road maintenance.

Public Comments

Lauree Renaud, Green Lake Greenways explained bike routes and signs. She would like to be on the agenda to explain in further detail and would like the Highway Department help in putting the signs up.

Appearances

Jim Hebbe, Land Conservation, explained Resolution 11-2012 relating to Water Monitoring Stations on CTH K and CTH O has been signed by Property & Insurance.

Monthly Vouchers

Motion/second (Whirry/Moderow) to approve the vouchers in the amount of \$130,931.74
Motion Carried.

Commissioner's Report

Buss reported crews were cleaning ditches from May storm; grading state and county shoulders; patching potholes; mowing; shouldering CTHs X, S, B, H and FF. CTH B&H Intersection reconstruction has been completed. Started work on CTH A reconstruction project.

Anticipated activities consists of CTH A reconstruction, mowing, surface/shoulder maintenance as needed, and paving.

Crash data consisted of 5 deer, 19 other/weather, and 8 county damage claims.

Quote Opening – Road Oil 4:40 pm

The following quotes for Road Oil were opened:

HMG Meigs, LLC: CRS-2 & HFRS-2 Emulsion \$2.4697/gal applied
CRS-2P-HFRS-2P Emulsion \$2.8697/gal applied

Flint Hills Resources: CRS-2 & HFRS-2 \$2.4876/gal applied
CRS-2P & HFRS-2P \$2.8876/gal applied

Motion/second (Whirry/Henke) to approve purchasing road oil from the most advantageous supplier to Green Lake County. Motion Carried.

Quote Opening – 3/8" Chips 4:45 pm

The following quotes for 3/8" Chips (Washed) were opened:

Kopplin & Kinas: \$6.00/T – Keipe Pit (CTH T)
Michels Materials: \$7.60/T Pit #113 \$16.45/T Pit 107 (delivered)

Motion/second (Whirry/Henke) to approve purchasing gravel from the most advantageous supplier to Green Lake County. Motion Carried.

Interviews-Belle Fountain Creek Bridge, Structure P-24-0901 Gillet Drive, Town of Kingston

The following Engineering Firms interviewed for the design of Belle Fountain Creek Bridge, Structure P-24-0901, Gillet Drive in the Town of Kingston:

- Alfred Benesch & Co.
- Mead & Hunt
- Donohue & Associates
- MSA Professional Services Inc.

DOT Request for Services

The Discretionary Maintenance Agreement (DMA) 0024-06-02 & 0024-26-32 to cover the May 2012 storm damage for state repairs were explained to the committee members.

Motion/second (Whirry/Moderow) to sign the Discretionary Maintenance Agreements. Motion Carried.

Use of County Property

Dick Severson explained the fence for the dog agility course was previously approved in May of 2009, but was not put up yet, and wanted to be sure that the committee was still in agreement and that no changes needed to be made. Discussion held. Since this was previously approved by both Highway Committee &

P&I Committee in 2009, and no changes are needed, another motion is not necessary.

Water Monitoring Station by CTH K and CTH O

Motion/second (Whirry/Moderow) to approve and sign Resolution 11-2012 and forward to the County Board for approval. Motion Carried.

Right of Way, Ditch Farming Issue

Charlie Marks, Green Lake Sanitary District presented a picture of farming in the right of way and would like to be kept on the Agenda for future discussion regarding the issue with ditch farming and the problems that this creates.

CTH A and S, RR Spur None

Purchase Requests

Buss informed committee members that the mag drill approved last month for \$1599.95 will be purchased from another source (Integrity Saw & Tool, out of Fond du Lac) for \$1,500.00.

Sale of Equipment – Town of St. Marie #104R Rear Tiger Mower

Town of St. Marie would like to purchase Unit #104, Rear Tiger Mower. It was explained to committee members that we provide approximately \$10,000-\$11,000 of mechanical service for the Town of St. Marie per year. Original purchase price in 1994 was \$4,235.00. The book value is \$635.00, and we have not used #104 since 2003.

Motion/second (Whirry/Moderow) to approve sale of #104 Rear Tiger Mower to the Town of St. Marie for \$700.00. Motion Carried.

Green Lake and Marquette County Highway Departments Cooperative Effort and Discussion relating to alternative Highway Commissioner Position and Highway Department Restructuring

Discussion held. Whirry hasn't heard a lot from her constituents, but the people she has heard from are all leaning to keep our own commissioner. Henke commented that all the people he and Buss spoke with at the WCHA Conference do not think it's a good idea to share a commissioner. Buss commented that he didn't know how one commissioner can handle 2 counties as Rhinehart indicated that he doesn't go to a lot of the meetings as he is too busy. Moderow commented that some people are questioning the service portion.

Financial Reports-Accounts Receivable, Expenditures, and Revenues

The Committee reviewed the Financial Reports for Highway.

Railroad Consortium

Henke explained the purpose of the railroad consortium for Jim Stellmacher, Town of Marquette.

Closed Session

Motion/Second (Whirry/Moderow) to convene in closed session per ss19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to employee evaluation(s); Interim Commissioner Position, and to David Affeldt, et. Al. vs. Green Lake County Case No.: 08CV92. Roll-Call Vote, 3 ayes, 0 nays. Motion Carried.

Resume Open Session

Motion/Second (Whirry/Moderow) to resume open session. Roll-Call Vote, 3 ayes, 0 nays. Motion Carried.

Discussion and Possible Action on Matters Discussed In Closed Session Relating to employee evaluations, Interim Commissioner Position and David Affeldt, et. Al. vs. Green Lake County Case

No.: 08CV92

Dan Sondalle, Corporation Counsel updated the committee on David Affeldt, et. Al. vs. Green Lake County Case No.: 08CV92.

Motion/second (Whirry/Henke) to approve the evaluation for Robert Stellmacher, St. Patrolman with recommendation for approval to Personnel Committee. Motion Carried.

Committee Discussion None

Future agenda items for action and discussion:

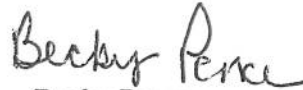
- Sign Policy
- Bike Route Signs
- Right of Way, Ditch Farming
- Selection of Engineering Firm
- Regular meeting date: July 10, 2012 at 4:30 PM

Field Road Review None

Adjournment

Motion/second (Whirry/Moderow) to adjourn at 7:30 PM. Motion carried.

Submitted by,



Becky Pence
Secretary