

**July 16, 2013**

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 6:00 PM on Monday, July 16, 2013. The requirements of the Open Meeting Law were certified as being met.

Present: Paul Schwandt  
Donald Peters  
Eugene Henke  
Margaret Whirry

Absent:

Others Present: Amy Brooks, Highway Commissioner  
Duane Prachel, County Superintendent  
Lauree and Paul Renaud, Green Lake Greenways  
Barry Rogers, Green Lake Greenways  
Tony Daley, Berlin Journal Newspapers

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Agenda**

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

### **Bike Path**

Changes to the MOU were made and reviewed by Brooks, Hurst, Weir and all were in agreement. Lauree Renaud was also in agreement with the changes to the MOU. Discussion held.

*Motion/second (Whirry/Henke)* to approve the signing of the MOU for the Multi-Use Bike Path. Roll-Call Vote, 3 ayes, 0 nays, 1 abstain, (Peters). Motion Carried.

### **Road Review**

Committee left for road review at 6:08 pm traveling to CTH A north.

- CTH A: Discussion held on pulverizing and overlaying CTH A from South Street to Commercial Ave. Concerns made about the condition of the road, cracking, potholes and not holding up for the detour for the STH 23 project in 2014. Work would need to be completed this year. An estimate will be prepared by Highway Dept. staff.
- CTH S: Discussion held on reconstructing from CTH A to east of the tracks, this is the portion Gelhar will be paying 60% of the roadway costs, and overlaying from east of the tracks to CTH Q. Work to be completed in 2014.
- CTH I: Discussion held on reconstructing in phases.
- CTH O: Discussion held regarding overlaying. Section overlaid in good condition and holding up well. Gravel needs to be added to the shoulders.
- CTH U: Discussion held regarding reconstruction.
- CTH D: Discussion held on working with the City of Princeton to reconstruct from STH 23 in the City of Princeton to CTH YY.
- CTH YY: Discussion held on road condition, low traffic volume, and trees to be removed.
- CTH Y: Discussion held on road condition. Possible overlay.

Returned back to the Highway office at 8:19 pm.

**Adjournment**

***Motion/second (Whirry/Schwandt )*** to adjourn 8:19 PM. Motion carried.

Submitted by,

Amy Brooks  
Highway Commissioner