

Sunset Park

Jason Kauffeld from UW Extension office is checking into a grant for blacktopping driveway.

Zobel Park

Reviewed the Green Lake County Park Recreational Fund Agreement which was signed by Orrin Helmer and Marge Bostelman.

Review Parks Ordinance

Motion/Second (Krause/Henke) to approve the ordinance, with changes to the bathing beach markers for Spring Lake, Disc golf in Zobel park and the county wide garbage-less parks. Mr. Selsing added that the closing paragraph is to be added to reflect that the new ordinance be in addition to the current ordinance Chapter 187. Motion carried.

Garbage-less Parks

Signage to be placed in the same location as the no animal signage, upon approval of county board ordinance on May 20, 2008.

Committee Discussion:

Commissioner Podgorski is appreciative of Mr. Selsing on the correspondence with the work done on CTH “B” regarding the right-of-way and reconstruction project.

MINUTES

Motion/second (Krause/Henke) to approve the meeting minutes of April 14 and April 28, 2008. Motion carried.

CORRESPONDENCE

TDA newsletter – budget stalling reconstruction projects.

Letter from Kathy Munsey from the Green Lake county health department requesting the use of the county highway grounds for a simulated bus crash on June 24, 2008 at 10:00 am.

Motion/second (Henke/Krause) to approve the use of the county highway grounds for a simulated bus crash for the Green Lake County Health Department on June 24, 2008 at 10:00 am. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

VOUCHERS

Vouchers were presented for \$139,443.98

Motion/second (Henke/Krause) to approve the vouchers in the amount of \$139,443.98. Motion carried.

COMMISSIONER’S REPORT

The report was sent to the Committee.

RESOLUTION FOR ADMINISTRATIVE ASSISTANT

Motion/second (Krause/Henke) to approve and forward to personnel committee and the county board, a resolution of the administrative assistant position in the highway department office. Motion carried.

OPEN BIDS 10:00 AM FOR:

A. Bridge Inspection:

Bridge Inspec.				
Short, Elliott & Hendrickson Inc	3672.00			
Frank Inspection Services LLC	2740.00			
CPC Civil Professionals Consultants	2350.00			
Omni Associates	3700.00			

Motion/second (Henke/Krause) to accept the bid from CPC Civil Professionals Consultants for the bridge inspections in 2008. Motion carried.

REPLACE GRADER OPERATOR

Committee reviewed the 4-prong test. The hazardous (H) endorsement to be removed from the job description.

Motion/second (Krause/Henke) to have the commissioner forward to personnel committee to replace the grader operator position. Motion carried.

2008-2009 STATE & COUNTY BID FOR ROAD SALT

The state bid for road salt is from North American for \$44.09/ton. Reserves are being limited. Some local companies have had issues with completing contracts with other local municipalities.

Motion/second (Henke/Krause) to accept the state bid from North American for \$44.09/ton and to order 6,000 tons for the 2008-2009 winter season. Motion carried.

RENTAL DOZER BIDS

Roland Machinery \$3,942/mth – delivered & picked up.

FABCO Equipment Inc. \$4,400/mth – delivered & picked up

Brooks Tractor Inc. \$3,950/mth – delivered one way

Motion/second (Krause/Henke) to approve the rental of the dozer from Roland Machinery.

ROADEO SUMMER CONFERENCE IN WISCONSIN DELLS

Not approved this year.

REVIEW CRASH DATA AND LOCATIONS

The committee reviewed the data. 9 weather related, 4 other crashes.

REVIEW REFUND BALANCE AND EQUIPMENT ANALYSIS REPORT

The committee reviewed these two reports.

DOT REQUEST FOR SERVICES

None

CLOSED SESSION

Motion/second (Krause/Henke) to move into closed session per ss. 19.85(1)(c) for evaluations, Roll call vote, 3 ayes – 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Krause/Henke) to resume open session. Roll call vote, 3 ayes – 0 nays, motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Henke/Krause) to approve the evaluation for Robert Jahns and Kevin Sternitzke and send them to their personnel files. Motion carried.

FIELD ROAD REVIEW

None

COMMITTEE DISCUSSION

Patching, using lower grade of patch for a temporary fix for CTH A and CTH JJ and the intersection of CTH I and CTH U and 1-2 miles on D from DD to CTH E/F West of Berlin.

Future agenda items for action:

None

Regular meeting date: June 9, 2008 at 9:00 A.M.

ADJOURNMENT

Motion/second (Krause/Henke) to adjourn at 11:35 A.M. Motion carried.

Submitted by,

Hannah Lueneburg