



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Robert J. Podgorski
Highway Commissioner

Office: 920-294-4062
Fax: 920-294-4066
Email: rpodgoski@co.green-lake.wi.us

GREEN LAKE COUNTY HIGHWAY COMMITTEE MINUTES

Monday, June 4, 2007
9:00 A.M.

Meeting called to order by Chairman Helmer at 9:00 A.M.

Members present: Orrin Helmer, Dennis Galatowitsch, Bob Krause, and Carol Myers.

Member Absent: Orville Biesenthal.

Non-member present: Robert Podgorski Highway Commissioner; Michelle Burk, Cost Account Clerk; & Sydney Rouse.

Certification of the open meeting law: The open meeting law was met by publication in the official county newspaper.

Approval of agenda: Motion/Second (Krause/ Galatowitsch) to approve the agenda. (4 Ayes, 1 Absent) Motion carried.

Public Comment: Sydney Rouse addressed the committee regarding CTH A, from State Highway 23 West to Princeton Road. The patch has not held up, there are no shoulders, and this section of the road is hazardous. She requested that the Highway Committee look at this section of the road to see what could be done to make it safe again.

Correspondence: Mr. Selsing sent a copy of the letter that was sent to Mr. Paul Pitre regarding the Twin Lakes Park & boat landing.

Appearances: None.

Time Clocks: There has been a request to have time clocks placed in Shop I & Shop II. The Committee requested Commissioner Podgorski check with the IT Department about the possibility of placing a computer & time clock at shop II. The Committee requested commissioner Podgorski put together a cost analysis and present it to them at a future meeting.

Bonding: Supervisor Helmer explained to the Committee the process of bonding roads. Motion/ Second (Galatowitsch/ Myers) to have the Commissioner

and his staff put together a figure of miles that need to be upgraded & the cost per mile to do a complete upgrade of the road and report back to them at the next meeting. (4 Ayes, 1 Absent) Motion carried.

Driveway Variance CTH D: Berlin Building Supply has requested a driveway on CTH D for the entry & exit of delivery trucks. Motion/ Second (Myers/ Galatowitsch) to approve the variance as requested on CTH D. (4 Ayes, 1 Absent) Motion carried.

Impound area on Highway Grounds: The Committee will look at this during the road review.

Badger Mining in regard to CTH JJ: The Committee will look at this during the road review.

Move into closed session under State Statue (19.85) (1) (c) and (f) for personnel matters including unpaid leave: Motion/ Second (Galatowitsch/ Myers) to go into closed session. (4 Ayes/ 1 Absent) Roll call vote, motion carried.

Move back into open session: Motion/Second (Galatowitsch / Krause) to return to open session. (4 Ayes/ 1 Absent) Roll call vote, motion carried. Motion/ Second (Myers/ Krause) to recommend to the personnel committee that a Highway employee be allowed to take unpaid leave. (4 Ayes/ 1 Absent) Motion carried.

Motion/ Second (Galatowitsch/ Myers) to recess for the road review at 9:50 A.M.

The committee returned from the road review and returned to regular session at 12:15 P.M.

Field Road Review: The committee viewed CTH H, CTH BB, CTH B, CTH JJ, CTH D, and CTH A Bridge. The committee did not view the possibility of placing an impound area at shop II. Supervisor Myers requested the 5 year road plan be placed on the agenda for next week. The Committee requested that Commissioner Podgorski draft a letter to the Village of Marquette & prepare a cost analysis of how much it would cost to overlay CTH H. They would like his recommendation at the next meeting. Motion/Second (Galatowitsch / Krause) to meet the 20% financial obligation & to apply for the CTH A Bridge in the Town of Mackford to be resurfaced. (4 Ayes/ 1 Absent) Motion carried. The Committee requested that Commissioner Podgorski get something in writing from Greg Stellmacher, WI DOT, regarding the reconstruction on CTH D.

Mr. Krause was excused at 12:45 P.M.

Committee Discussion: None.

Future Meeting Date: Monday, June 11, 2007 at 9:00 a.m. at the Highway Building in Green Lake. Since there was no further business to come before the committee there was a Motion/Second (Galatowitsch/ Myers) to adjourn at 1:00 P.M. (4 Ayes/ 1 Absent) Motion carried.

Minutes prepared by Michelle Burk, Cost Account Clerk

Robert J. Podgorski
Green Lake County Highway Commissioner