

HIGHWAY COMMITTEE MEETING February 12, 2020

The meeting of the Highway Committee was called to order by Vice Chair David Abendroth at 4:00 PM on Wednesday, February 12, 2020 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: David Abendroth
Vicki Bernhagen
Bob Schweder

Absent: Dennis Mulder
Charlie Wielgosh

Other County Employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Jason Franke, Patrol Superintendent; Dawn Klockow Corporation Counsel; Harley Reabe, County Board Chair; Paul Schwandt, Resident City of Markesan; Willie Conklin Jr, 4 Corners ATV/UTV Club; Tony Daley, Berlin Journal Newspapers.

Approval of Minutes

Motion/second (Schweder/Bernhagen) to approve the minutes of 11/13/19. All ayes. Motion Carried.

Public Comment – None

Appearances

Chief Deputy, Matt Vande Kolk reported the Highway Safety Traffic Committee does not recommend amending Chapter 257 Vehicles, ATV/UTV at this time due to the ordinance being in effect for only one full season; not enough time for any factual data.

Willie Conklin, Jr., explained to committee members he would like us to be consistent with surrounding counties by amending Chapter 257 Vehicles, ATV/UTV at this time to 5:00 am-midnight, year round.

Correspondence

Email received regarding a “Public Notice of Availability of Draft Updated Project Tables to the Wisconsin Rail Plan 2030 for 30-day Public Comment Period.”

Amending Chapter 257 Vehicles, All-Terrain/Utility Terrain be operated on an approved ATV route 5:00 am to midnight, year round from January 1st through December 31st

Motion/Second (Schweder/Abendroth) to lay Agenda #8 Amending Chapter 257 Vehicles until Mr. Conklin appears (4:20 pm).

Motion/Second (Schweder/Abendroth) to bring back Agenda #8 Amending Chapter 257 Vehicles (4:30 pm).

Commissioner Mashuda indicated amending the ordinance does not impact Highway at this time, but does not feel we should not go against the recommendation of the Highway Traffic Safety Committee. Discussion held.

Motion/second (Schweder/Bernhagen) to approve Amending Chapter 257 Vehicles, All-Terrain/Utility Terrain being operated on an approved ATV route from 5:00 am to midnight, year round from January 1st through December 31st and to forward on to County Board for approval. All Ayes. Motion Carried.

Set Cash Deposit Amounts for Ordinance Violations

Corporation Counsel, Dawn Klockow explained Highway Ordinance §159-27.A Violation and Penalties; and §160-18 Fees and Permits does not contain a schedule of cash deposits, costs, fees and surcharges that are imposed under Chapter 814 regarding issuing citations.

Motion/second (Abendroth/Schweder) to impose a minimum cash deposit of \$300.00 for Highways §159-27.A. All Ayes. Motion Carried.

Motion/second (Bernhagen/Schweder) to impose a minimum cash deposit of \$300.00 for Highway Fees and Permits §160-18. All Ayes. Motion Carried.

Financial Reports, Revenues, Equipment Operations

Highway financial reports were reviewed.

Request for Quotes, Furnace and Installation, Shop 2

Commissioner Mashuda updated Committee members on having a furnace installed by Superheat at shop 2 facility because of leaking fumes.

Three quotes were received: Superheat \$31,000.00; Brewer Heating & Cooling \$4,230; Zuehls \$2,850.00.

Request for Quotes, Patrol Superintendent Truck

Quotes received from:

- Sondalle \$36,000 – Ford F250 Series SD, STX/FX4
- Westside \$36,587 – Chevy Silverado HD
- Homan \$33,565 – Chevy 2500 4x4
- Homan \$37,685 – Ford F250 XLT
- Homan \$35,908 – Ford F250 XL
- Homan \$33,352 – Dodge Ram Tradesman
- Gagne \$38,847 – Ford F250 Series SD

Motion/second (Bernhagen/Schweder) to approve purchasing the Patrol Superintendent truck from Sondalle for \$36,000.00. All Ayes.
Motion Carried.

Discuss Electrical System of Barns – Shop 1

The Dairy Barn in particular is in need of electrical updates as the Fair people were getting shocked. Discussion was held regarding money to upgrade as highway only uses the barn for storage and uses very little power.

Motion/second (Schweder/Abendroth) to contact Pulvermacher to look at all the electrical in all the barns, and prepare specifications of what is needed in order to proceed and further. All Ayes. Motion Carried.

Commissioner’s Report

Committee reviewed the recent and future activities

Future Committee Meeting Date March 11, 2020.

Adjournment: 5:00 PM

Submitted by,
Becky Pence.
Highway Committee Secretary