

**HIGHWAY COMMITTEE MEETING**  
**September 11, 2019**

The meeting of the Highway Committee was called to order by Chair Dennis Mulder at 4:00 PM on Wednesday September 11, 2019 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: Dennis Mulder  
David Abendroth  
Bob Schweder  
Charlie Wielgosh

Absent: Vicki Bernhagen

Other County Employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Cathy Schmit, County Administrator; Harley Reabe, County Board Chair; Dawn Klockow Corporation Counsel; Jason Franke, Highway Superintendent.

**Approval of Minutes**

*Motion/second (Abendroth/Schweder)* to approve the minutes of 08/15/19. All ayes. Motion Carried.

**Public Comment** – None

**Driveway Variance, CTH GG Salemville Cheese Cooperative**

Commissioner Mashuda explained the purpose and intent of obtaining a driveway variance in order to avoid/reduce accidents. The horizontal distance between the access points is less than 500 feet per §159-16 Spacing and Frequency. Corporate Counsel Klockow explained the statutory requirements of the Highway Committee and the proper procedure to follow prior to approving/disapproving a variance.

*Motion/second (Wielgosh/Abendroth)* to approve granting the driveway variance on CTH GG in accordance with §159-22. All ayes, Motion Carried.

**Financial Reports**

The financial reports were reviewed and questions answered.

**Update Committee Members on Shop 2 Building Progress**

Commissioner Mashuda updated committee members on the progress of the Shop 2 building plans.

**Change October Committee Meeting Date from October 9, 2019 to October 1, 2019**

*Motion/second (Abendroth/Schweder)* to approve changing the October committee meeting to October 1, 2019. The time will remain at 4:00. All Ayes. Motion Carried.

**2020 Budget**

The 2020 Budget was reviewed and questions answered.

**Commissioner's Report**

The Commissioner's Report was reviewed.

**Committee Discussion**

Future Committee Meeting Date October 1, 2019

Future Agenda items for discussion and/or action

**Adjournment:** 4:45 PM

Submitted by,

Becky Pence.  
Highway Committee Secretary