

## HIGHWAY COMMITTEE MEETING September 09, 2020

The meeting of the Highway Committee was called to order by Chair Mulder at 4:00 PM on Wednesday September 09, 2020 in the County Board Room, and via Zoom format at the 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, Absent:  
Chuck Buss,  
Dennis Mulder,  
Robert Schweder,  
Charlie Wielgosh

Other county employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Harley Reabe, County Board Chair; Liz Otto, County Clerk; Others Present via Zoom: Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator

### **Approval of Minutes 07/08/2020**

*Motion/second (Buss/Abendroth)* to approve the Minutes of 07/08/2020. All Ayes. Motion Carried.

### **Appearances**

Ann Rogers, Town of Brooklyn resident appeared to speak about CTH A traffic, speed, shoulder width, and safety of all users.

### **Discuss and/or Take Action on Amending Chapter 257, All-Terrain/Utility Vehicles to charge a \$150.00 Permit Fee relating to the cost to provide the service of working throughout the application process**

*Motion/second (Abendroth/Wielgosh)* recommended sending back to the Highway Commissioner for further review and cost detail with a possible increase in the permit fee to be consistent with Land Use Planning and Zoning. Discussion held. All Ayes. Motion Carried.

### **Discuss and/or Take Action on Amending Chapter 257, All-Terrain/Utility Vehicles to add "Application for Permit ATV/UTV Routes on a County Trunk Highway will only be accepted in November of each year."**

This will be brought back to take action with the Permit Fee next month.

### **Revise ATV/UTV Routes Policy of 9/13/17 to change Safety Criteria (3)(i) from "notification letter" to "publication in papers 2x"**

This will be brought back to take action with the Permit Fee, and application acceptance next month.

### **Discuss Deer Pickup**

Commissioner Mashuda explained the deer contract that has been in place since 2016.

### **Discuss additional Highway Department Administrative Personnel**

Committee Members were updated regarding the Financial Manager now assisting the Highway Department 8 hours per week.

### **Budget Adjustment**

*Motion/second (Buss/Schweder)* to approve the Budget Adjustment as presented. All Ayes. Motion Carried.

### **Motion to Reconsider Postponement of CTH A Traffic Speed Study, Town of Brooklyn from STH 23/49 Intersection to CTH K East Intersection**

*Motion/second (Schweder/Buss)* to reconsider Postponement of CTH A Traffic Speed Study and to bring back in original form. Discussion Held. Ayes (4), Nays (1) – Abendroth. Motion Carried.

*Motion (Abendroth)* to postpone speed study until May of 2021. No second. Motion failed.

*Motion/second (WielgoshSchweder)* to proceed with speed study as soon as possible. Discussion held. (4) ayes, (1) nay – Abendroth. Motion Carried.

**CTH F East of Berlin, City Limits – CTH V Traffic Speed Study**

*Motion/second (Wielgosh/Schweder)* to approve Traffic Speed Study on CTH F East of Berlin, City Limits – CTH V and attach with the CTH A Traffic Speed Study Proposal. Discussion held. All Ayes. Motion Carried.

**Financial Reports**

Highway financial reports were reviewed.

**2021 Budget**

Committee Members reviewed the 2021 Highway Budget. Discussion held.

**Commissioner's Report**

Committee reviewed the recent and future activities

**Future Committee Meeting Date** October 14, 2020.

**Adjournment:** Chair Mulder adjourned the meeting at 4:50 PM

Submitted by,

Becky Pence.  
Highway Committee Secretary

DRAFT