

**HIGHWAY COMMITTEE MEETING  
October 14, 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 09/09/2020**

*Motion/second (Abendroth/Buss)* to approve the Minutes of 09/09/2020. All Ayes. Motion Carried.

**Discuss and/or Take Action on Amending Chapter 257, All-Terrain/Utility Vehicles to charge a \$200.00 Permit Fee relating to the cost to provide the service of working throughout the application process**

*Motion/second (Schweder/Wielgosh)* to approve a \$200.00 Permit Fee relating to the cost of working throughout the application process. 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.”**

*Motion/second (Buss/Abendroth)* to approve accepting ATV/UTV Route application only in November of each year. All Ayes. Motion Carried.

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

*Motion/second (Abendroth/Wielgosh)* to approve changing the ATV/UTV Routes Policy Safety Criteria from notification letter to publication in papers 2x. All Ayes. Motion Carried..

**Request for Proposals – Traffic Speed Studies**

*Motion/second (Schroeder/Buss)* to approve MSA Professional Services in the amount of \$7,995.00 (which includes Crash Analysis), for the two speed studies on CTH A, Town of Brooklyn from STH 23/49 Intersection to CTH K East Intersection, and CTH F, Town of Berlin from the Berlin City Limits/Forest Ridge Road to CTH V Intersection. All Ayes. Motion Carried.

**Equipment Purchases**

Bids received for Two Tri-Axle Cab & Chassis (2021 ad 2022 Delivery) from:

Packer City International	\$260,202
Quality Truck Care Center	\$260,590
Truck Country	\$257,000

Bids received for Two Tri-Axle Plow Equipment (2021 and 2022 Delivery) from:

Casper’s Truck Equipment	\$229,000
Monroe Truck Equipment	\$207,486
Truck Equipment Inc.	\$218,100

*Motion/second (Abendroth/Wielgosh)* to approve purchasing Two Tri-Axle Cab & Chassis from Quality Truck Care Center for \$260,590, and to approve purchasing Two Tri-Axle Plow Equipment from Monroe Truck Equipment for \$207,486 in 2021 and 2022 respectfully. All Ayes. Motion Carried.

Bids received for (1) Digger Derrick Sign Truck with Attachments from:

Altec Industries	\$268,757
Terex Digger Derricks	\$362,669

*Motion/second (Buss/Schweder)* to approve purchasing a Digger Derrick Sign Truck with Attachment from Altec Industries in the amount of \$268,757. 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** November 11, 2020.

**Adjournment:** Chair Mulder adjourned the meeting at 4:33 PM

Submitted by,

Becky Pence.  
Highway Committee Secretary