

HIGHWAY COMMITTEE MEETING
January 13, 2021

The meeting of the Highway Committee was called to order by Vice Chair Wielgosh at 4:00 PM on Wednesday January 13, 2021 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, via Zoom
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 10/14/20

Motion/second (Abendroth/Buss) to approve the Minutes of 0/13/21 upon correction of Packer City bid price. All Ayes. Motion Carried.

Public Comment None

Ordinance Amending Chapter 257 Vehicles, All-Terrain/Utility-Terrain

Motion/second (Schweder/Buss) to approve the Ordinance Amending Chapter 257 Vehicles, All-Terrain/Utility-Terrain as presented. All Ayes. Motion Carried.

Purchase of (2) Scale Kiosks

Request for Quote received from AWS \$24,765.00 plus installation costs; Badger Scale \$23,624.00 plus installation costs; and Cream City Scale \$28,981.00. Option 2 Request for Quotes for Basic Kiosks (no IT Support required) received from Badger Scale \$20,797.92 plus installation costs; and Cream City Scale \$16,972.00.

Motion/section (Buss/Abendroth) to purchase the 2 Basic Scale Kiosks from Cream City Scale for \$16,972.00. All Ayes. Motion Carried.

Used Snow Blower Purchase

Commissioner updated Committee Members that a used snow blower was purchased for \$20,165.00 through the Wisconsin Surplus Auction. Commissioner Mashuda also explained the need for purchasing the snow blower. Discussion held, and questions answered.

Motion/second (Abendroth/Buss) to approve the purchase. All Ayes. Motion Carried.

North Central Region Mutual Aid Agreement

Commissioner Mashuda explained the Intergovernmental Agreement between North Central Wisconsin Counties for Highway Department Mutual Aid in certain situations such as in emergencies, catastrophes, natural disasters, etc.

Motion/second (Buss/Abendroth) to approve the Agreement between North Central Wisconsin Counties for Highway Department Mutual Aid. All Ayes. Motion Carried.

Financial Reports

Highway financial reports were reviewed.

Commissioner's Report

Committee reviewed the Commissioner's Report.

Future Committee Meeting Date February 10, 2021.

Adjournment: Vice Chair Wielgosh adjourned the meeting at 4:26 PM

Submitted by,
Becky Pence,
Highway Committee Secretary