

**HIGHWAY COMMITTEE MEETING
February 10, 2021**

The meeting of the Highway Committee was called to order by Vice Chair Wielgosh at 4:00 PM on Wednesday February 10, 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, via Zoom
Chuck Buss,
Dennis Mulder, via Zoom
Charlie Wielgosh

Absent: Robert Schweder

Other county employees Present: Barry Mashuda, Highway Commissioner; Becky Pence, Administrative Assistant; Harley Reabe, County Board Chair; Others Present via Zoom: Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Gene Thom, Supervisor District 19.

Approval of Minutes 01/13/21

Motion/second (Buss/Wielgosh) to approve the Minutes of 01/13/21. All Ayes. Motion Carried.

Public Comment None

Traffic Speed Studies

Motion/second (Mulder/Abendroth) to approve Lane width reduction as presented on CTH A from South Street – Spring Grove Road, not to exceed \$16,000.00. All Ayes. Motion Carried.

Motion/second (Mulder/Buss) to approve and adopt some recommendations of MSA Speed Study that were approved by Traffic Safety Commission of lowering advisory speed of the two curves between Forest Ridge and Oak Drive in order to comply with the design speed tables. All Ayes. Motion Carried.

Material Bids

	<u>Asphalt</u>	<u>Pulverizing/Relay</u>
Kartchner Brothers	19.0 mm \$36.45, 12.5 mm \$38.95	.74
Northeast Asphalt	19.0 mm \$38.10, 12.5 mm \$41.60	.74
Tri County Paving	19.0 mm \$40.00, 12.5 mm \$45.00	.80

Motion/second (Abendroth/Mulder) to approve Kartchner Brothers for the Asphalt, Pulverizing and Relay. Discussion held on a cost breakdown per road.

Motion/second (Abendroth/Wielgosh) to factor in trucking per road and bring the cost breakdown to the March Meeting. All Ayes. Motion Carried.

Culverts

Contech	\$35,773.74
FDL Culvert	\$37,290.54
Metal Culverts	\$31,225.13

Motion/second (Abendroth/Buss) to approve purchasing Culverts and Supplies from Metal Culverts. All Ayes. Motion Carried.

Crushed Stone & Gravel:

Bids received from Carew Concrete; Egbert Excavating,; Kinas Excavating; Kopplin & Kinas; Michels Materials; R&R Wash; Ridge Stone; RALM; and Sam Gaastra & Sons.

Motion/second (Buss/Mulder) to purchase Crushed Stone and Gravel to approve bids that are the most advantageous to Green Lake County after factoring in trucking time. All Ayes. Motion Carried.

Road Oil & Application

Bids received from Henry G Meigs, LLC/Meigs Advantage and Flint Hills Resources LP/Fahner.

Motion/second (Abendroth/Buss) to approve purchasing Road Oil and Application from Flint Hills Resources LP/Fahner. All Ayes. Motion Carried.

Financial Reports

Highway financial reports were reviewed.

Commissioner's Report

Committee reviewed the Commissioner's Report.

Future Committee Meeting Date March 10, 2021.

Adjournment: Vice Chair Wielgosh adjourned the meeting at 4:45 PM

Submitted by,
Becky Pence.
Highway Committee Secretary