

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
December 19, 2017 – Meeting Minutes

Committee Chairperson Ken Borzick called the meeting to order at 10:00 a.m. Present: Ken Borzick, Frank Breitenbach, Alan Gibeaut, Bob Goldsmith Sr. and Gary Thalacker. Other county officials present: Brian Trebiatowski, Gary Sorensen and Brenda Petersen.

Moved by Alan Gibeaut and seconded by Bob Goldsmith to approve the agenda as printed and posted. Motion carried.

Moved by Frank Breitenbach and seconded by Gary Thalacker to approve the minutes from the November 28, 2017 meeting as printed. Motion carried.

Citizen comments: Frank Breitenbach asked that the committee review the property list of surplus Highway equipment items prior to selling of same.

Discussion was held regarding preparing for upcoming opening of Town work contracts.

Packwaukee Town Chairperson Al Rosenthal was present regarding the policy decision as to whether fishing from the County D bridge over Buffalo Lake should or should not be allowed. Statutes were reviewed and Corporation Counsel Natalie Bussan called in to the meeting. People in the Town of Packwaukee are expressing disagreement to Mr. Rosenthal with respect to Marquette County prohibiting fishing from the bridge.

Moved by Frank Breitenbach and seconded by Alan Gibeaut to review liability issues with the County Mutual and ask the Sheriff's Department to report on history of accidents/incidents involved with fishing from the bridge. Motion carried.

Moved by Alan Gibeaut and seconded by Frank Breitenbach to follow the existing pay policy for seasonal limited term employees working overtime and holidays with respect to time and one half pay on the same basis as full time employees. Motion carried.

Moved by Alan Gibeaut and seconded by Bob Goldsmith to authorize a credit card for Highway Commissioner Brian Trebiatowski at a \$5,000 limit. Motion carried.

Financial reports were reviewed. RMA is at 81.2% expended, County accounts have \$25,000 plus remaining for the year and will likely go negative, the Towns revenue is running near the 5-year average.

Brian reported on department operations with brushing/cleanup projects in progress and that we have several failing truck beds in need of attention.

The agenda for the January "road school" sessions was distributed.

Moved by Frank Breitenbach and seconded by Alan Gibeaut to approve the vouchers. Motion carried.

There being no further business Committee Chairperson Ken Borzick adjourned the meeting at 11:05 a.m.

Gary Sorensen, County Clerk