

SPECIAL JOINT FINANCE, HIGHWAY AND HIGHWAY ADHOC COMMITTEE MEETING

March 18, 2025

The special joint meeting of the Finance, Highway and Highway AdHoc Committees was called to order by Chairman Harley Reabe at 3:30 PM on Tuesday, March 18, 2025 in person and via remote access at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present:	Finance members:	Highway and Highway AdHoc members:
	Harley Reabe (joint)	Dave Abendroth
	Brian Floeter	Bob Schweder
	Dennis Mulder (joint)	Chuck Buss
	Don Lenz (joint)	
	Charlie Wielgosh	
	Gene Thom (alternate)	

Other County Employees Present: Liz Otto, County Clerk; Jeffrey Mann, Corporation Counsel; Keith Hess, Supervisor #17; Jason Jerome, Interim County Administrator (remote)

CLOSED SESSION

Chair Harley Reabe stated that the presentation and discussion regarding the Highway Department financing options will be conducted in open session.

Highway Chair Dennis Mulder introduced Justin Fischer of Baird Financial. Fischer provided information and a timeline regarding financing for the possible new building project as well as road improvement capital projects to be done on an ongoing basis. Estimated initial financing for the highway building would be \$29,000,000. Discussion held.

Motion/second (Thom/Lenz) to approve Phase I of the proposal in the amount of \$29,000,000 and forward to County Board for final approval. Motion carried with no negative vote.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

Future Agenda Items – none

Next Meeting Date – TBD

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:15 PM.

Respectfully Submitted,



Liz Otto
County Clerk