

Green County Highway Committee Meeting Minutes December 11, 2017

The Green County Highway Committee met at 10:00 a.m. on Monday, December 11, 2017 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, and Russ Torkelson. Others Present: Commissioner Chris Narveson, Jeremy Broge, Wendy Holmes, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, Sheriff Mark Rohloff, and Corporation Counsel Brian Bucholtz.

Chairman Ray Francois called the meeting to order.

The agenda was revised, per Brian Bucholtz closed session in not necessary.

Motion to approve the minutes of the last meeting made by Cal Wickline and seconded by Russ Torkelson. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Russ Torkelson to approve the bills totaling \$549,298.28, there was no billing to the general fund. The motion carried.

Jeremy Broge gave an update on the shop and equipment. Paver specs are complete and will be sent out by the end of the week. Opening for the paver bids will be Wednesday January 3, with details to be presented at the Committee meeting on January 8.

Motion made by Harvey Mandel and seconded by Russ Torkelson to review and reclassify the Office manager and Confidential Administrative Assistant. This will be sent to the HR Director to review. The Motion carried.

A motion was made by Harvey Mandel and seconded by Russ Torkelson to move the Civil Engineer to the General Superintendent position (Class 20, step 1 to Class 18, step 3) and to move the Patrol Superintendent to Step 5. The motion carried. This will be reviewed by personnel committee.

A motion was made by Cal Wickline, seconded by Harvey Mandel to create a new foreman position; Chris will work with the HR director to get this in process. The motion carried.

A motion was made by Russ Torkelson to reclassify Jeff Rupnow to Skilled laborer retroactive to October 9, 2017. The motion carried and this will be presented to the personnel committee.

Bud Strunz presented the 2018 RMA from the state, it is up slightly from 2017. The commissioner and the committee signed the agreement.

Szvon Conway Police Chief of Monticello joined the meeting at this time to discuss the use of County roads for ATV use in the Village of Monticello. The public safety committee for Monticello meet and created restrictions and an application for ATV users. Brian Bucholtz stated that the County does not allow County roads to be used for ATVs. No action was taken at this time.

Szvon Conway is also requesting a speed limit change on County roads through the village of Monticello. The request is to lower the speed on Main Street (CTH C) in the downtown area from 25 mph to 15 mph, and to lower the limit to 25 on CTH F coming in to the Village. A motion was made by Harvey Mandel and seconded by Harvey Mandel to grant the speed limit reduction on CTH F. The County does not have the authority to grant the request for CTH C, as this is covered by the DOT.

Ken Schakelman from Meigs and Dan Morgan from Sherwin Industries joined the meeting at this time. Both thanked the committee for the work we have given them and are looking forward to the upcoming year.

The next scheduled meeting will be January 8, 2018, 10:00a.m. at the Highway Commissioners office.

A motion to adjourn was made by Russ Torkelson and seconded by Cal Wickline. The motion carried and the meeting was adjourned.

Cal Wickline
Secretary