

Green County Highway Committee Meeting Minutes
January 8, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, January 8, 2018 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, Wendy Holmes, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, and Jim Wyss.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

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 Harvey Mandel to approve the bills totaling \$102,329.13, there was no billing to the general fund. The motion carried.

Jim Wyss gave an update on the shop and equipment.

Bud Strunz gave an update on state projects and money the state has available for upcoming projects. Tammy handed out 2017 Budget YTD costs.

Bids for the paver were reviewed and a motion was made by Russ Torkelson and seconded by Cal Wickline to award to Aring equipment without trade for \$365,000. The motion carried, and a resolution will be done at the February County Board meeting.

Discussion took place regarding ATV use on county roads. Brian Bucholtz is working on this and following the state law that is being proposed.

Highway Commissioner Chris Narveson provided updates to the committee on the state salt shed project in Brodhead and different training opportunities available for equipment operators.

The next scheduled meeting will be February 12, 2018, 10:00a.m. at the Highway Commissioners office.

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

Cal Wickline
Secretary