

## **Green County Highway Committee Meeting Minutes March 12, 2018**

The Green County Highway Committee met at 10:00 a.m. on Monday, March 12, 2018 at the Green County Commissioner's office located at 2813 6<sup>th</sup> 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, Clint Langreck, Chris Guthrie, John Teasdale, Dan Pederson, and Szvon Conway.

Chairman Ray Francois called the meeting to order.

The agenda was revised to remove item 8 "Review and possible action on request for driveway variance from Pinnacle Dairy for a temporary drive entrance at 175' from the intersection, which is less than the ordinance of 250". A motion was made by Harvey Mandel and seconded by Russ Torkelson to approve the revised agenda. The motion carried.

Motion to approve the minutes of the February 12, 2018 meeting made by Russ Torkelson and seconded by Cal Wickline. The motion carried.

A motion was made to approve the revised minutes from the December 11, 2017 meeting by Harvey Mandel and seconded by Russ Torkelson. The motion carried.

The committee audited bills. A motion was made by Harvey Mandel and seconded by Cal Wickline to approve the bills totaling \$180,530.00, there was no billing to the general fund. The motion carried.

The committee reviewed a request from Chris Guthrie on behalf of the Community Antique Tractor Pullers to use CTH C/Main Street in Monticello for an antique tractor pull in conjunction with Monticello hosting Dairy Days on June 23, 2018. A motion was made to approve this request by Russ Torkelson and seconded by Harvey Mandel, the motion carried.

The committee reviewed a request from Dana Olson of behalf of the Monticello PTO to use sections of CTH F & CTH EE on July 7 for Pony Trot 5K. A motion was made by Russ Torkelson and seconded by Harvey Mandel to approve the request as long a volunteer or fire department personnel wearing safety vests are posted at each intersection. The motion carried.

Chairman Ray Francois stated the purpose for closed session: that purpose being; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin State Statutes 19.85 (1)(c). Discussion and possible action on employee evaluations. A motion was made by Harvey Mandel and seconded by Cal Wickline to enter into closed session. The motion carried unanimously.

A motion was made by Harvey Mandel and seconded by Cal Wickline to reconvene into open session. Motion carried unanimously.

A motion was made by Russ Torkelson and seconded by Harvey Mandel to allow the mechanic position to be filled at a rate of up to a Grade 75 semi-skilled laborer step 8 for a range of \$18.86 to \$21.82; and the shop foreman to be hired up to a Grade 77 Foreman II, step 8 for a range of \$21.65 to \$26.53, and for the confidential administrative assistant to be increased from Payroll Group 7, Grade 8, Step 4 to step 7 effective today. The motion carried.

The commissioner requested that we send 4 crew members to DePere on April 3, 2018 for paver and roller training. Motion was made by Harvey Mandel and seconded by Cal Wickline to send 4 crew members. The motion carried.

A motion was made by Harvey Mandel and seconded by Cal Wickline to approve a resolution for county board to reimburse the Town of Brooklyn for Municipal Bridge Construction Aid. The motion carried.

The commissioner discussed the updates that he has received for the New State Bridge replacement program, the Town of Adams and the county has a bridge that they had applied for in which he will be resubmitting. No action needed.

A motion was made by Russ Torkelson and seconded by Cal Wickline to approve the commissioner to drive the Clarno and Jefferson town chairs and spouses to Kohler to accept an award for Five Corner Road Bridge. The motion carried.

The commissioner advised that we received a request to bid from the Town of Oregon in Dane County for paving work. He will talk to the Dane County Commissioner before bidding on the work.

The next scheduled meeting will be April 9, 2018, 10:00a.m. at the Highway Commissioner's office. And Local Government Day is scheduled for April 16, 2018 at the Moose Lodge.

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

Cal Wickline  
Secretary