

Green County Highway Committee Meeting Minutes April 9, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, April 9, 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: Wendy Moyer, Tammy Mulcahy, Alex Hegeman, Dan Ritschard, Bud Strunz, James Wyss.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

Motion to approve the minutes of the March 12, 2018 meeting made by Cal Wickline and seconded by Harvey Mandel. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Harvey Mandel to approve the bills totaling \$81,361.57 and billing to the general fund of \$293,515.57 for January and \$327,844.71 for February. The motion carried.

James Wyss reported that the new paver is in at Aring and we should be getting it within a couple of weeks, the grader that we got last year is at Miller brad for Warranty work.

Tammy Mulcahy reported that year end we were over again in equipment, and the new computer system is in process she will be attending training in the coming weeks.

Bud Strunz reported that CTH T box culvert which failed due to the winter flooding has been replaced with a culvert and Fehr Graham is working on a proposal.

Alex reported that he is about half done with meeting with townships for road tours to determine what work needs to be done and is working on their estimates.

A request for use of CTH roads by New Glarus for a bicycle time trial race on July 21st was discussed and a motion was made by Harvey Mandel and seconded by Cal Wickline to approve the use of the roads. The motion carried.

A Motion was made by Harvey Mandel and seconded by Russ Torkelson to send all Highway employees to County Mutual's annual Safety Day MSHA training in Platteville on May 10th. The motion carried.

Bids were opened and read aloud for the required biannual bridge inspections. The bids will be reviewed and awarded at the Highway Committee meeting on April 16th.

Bids were opened and read aloud for liquid asphalt. The bids will be reviewed and awarded at the Highway Committee meeting on April 16th.

Bids were opened and read aloud for non-LRIP hot mix, warm mix, and cold mix asphalt. The bids will be reviewed and awarded at the Highway Committee meeting on April 16th.

The next scheduled meeting will be April 16, 2018, 9:30a.m. at the Highway Commissioners office, followed by Local Government Day at the Moose Lodge.

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