

Highway Committee Minutes - 6/11/2018 @ 10am

1 Call the meeting to order @ Green County Court Historic Court House

Called to order at 10:10 am - Present Ray Francis, Harvey Mandel, Cal Wickline, Russ Torkelson, Jeff Williams and Chris Narveson

2 Review proposed agenda

3 Review and approval of minutes from last meeting

Motion to approve minutes made by C. Wickline and 2nd by H. Mandel - Motion Carried Unanimous

4 Review and approval of bills

Motion to approve bills made by R. Torkelson and 2nd by J. Williams - Motion Carried Unanimous

5 Written Report from Shop foreman: equipment updates

No Report

6 Written Reports from Administrative staff

No Report

7 Discussion and possible action on request for use of CTH roads near New Glarus for a bicycle time trial race on July 21st. This was originally approved at the April 9th meeting, but the route has changed.

Motion to approve Use of County Roads made by H. Mandel and 2nd by C. Wickline - Motion Carried

8 Discussion and possible action on request from Brazen Dropouts Cycling Team based in Madison for use of CTH road near New Glarus for a bicycle race on August 18, 2018.

Motion to approve Use of County Roads made by R. Torkelson and 2nd by J. Williams - Motion Carried

9 Discussion and possible action on a Temporary Speed Limit Reduction to 45 MPH on County C from Hwy 69 to 1500 feet west of County N intersection. Reductions would be due to the upcoming Hwy 69 Detour. Also Discussion and possible action on 4 way stop signs at County Hwy C and County Hwy N.

Motion to approve Speed Limit Reduction to 45 MPH Speed Limit on County Road C and 4-way Stop at County C and County N was made by R. Torkelson and 2nd by J. Williams - Motion Carried

10 Report on the up coming Bridge Replacement on Hwy 69 west of Gutzmer Road.

Brief Discussion on the road closure. No action

11 Discussion on Rock County request to rent our Quad Dump Trucks.

Discussion and no action. Drivers would have to go with trucks if this was allowed.

12 Discussion and possible action on Resolution 6-1-18 Resolution Awarding Highway Contracts in Excess of \$75,000 for Center and edegeline painting and the state salt shed in Brodhead.

Motion to approve made by H. Mandel and 2nd by C. Wickline - Motion Carried

13 Discussion of Five Corner Bridge Change Order

Discussion on having CGC do some testing on potential Compaction problems.

14 Discussion on 2017-2022 Bridge Awards

Discussion was held no action as SMA needs to be issued from State in order to start on the

15 Discussion and possible action on allowing a concrete Driveway Apron be extended into the ROW to the County Road Edgeline for property located at N4135 Decatur Sylvester RD along County Highway FF.

Russ T. made Motion to approve, seconded by H. Mandel and motion carried.

16 Discussion and possible action on transferring \$144,404 from the Construction budget to the General Maintenance budget.

H. Mandel motioned to approve and seconded by C. Wickline. and motion carried.

17 Discussion on Commissioners Truck

Discussion on moving away from County provided vehicle.

18 Highway Commissioner Report: Chris Narveson

19 Next scheduled meeting date is July 9, 2018

20 Statement of purpose for closed session by Chair Francois as follows: That purpose being considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1)(c) and also considering disciplinary data of specific person(s) and preliminary consideration of specific personnel problems and the investigation of charges against specific person(s) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person(s) referred to in such data or involved in such problems or investigations pursuant to Wis. Stat. 19.85(1)(f). Specifically, Highway Department Administration personnel issues and alleged misconduct of an employee(s).

21 Motion to enter into closed session, roll call vote required unless unanimous.

22 Motion to reconvene to open session for discussion and possible action on items discussed in closed session or adjourn out of closed session if no discussion or action needed.

No Action.

22 Adjourn

Adjourned at 12:15 pm

23 PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Highway Department at (608) 328-9411