

Green County Highway Committee Meeting Minutes

August 13, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, August, 13, 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, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Maegan Roesslein, Tammy Mulcahy, James Wyss, Bud Strunz, Judy Thompson, Jake Gregory, and Paul Klein.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes of the July 9, 2018, meeting was made by Cal Wickline and seconded by Harvey Mandel. The motion carried.

The Committee audited bills. A motion was made by Russ Torkelson and seconded by Harvey Mandel to approve the bills in the amount of \$62,431.48. The motion carried.

Shop Foreman James Wyss provided an update on equipment and work going on in the shop. Commissioner Chris Narveson mentioned the skid loader rented by Pleasant View came back damaged and they will be billed repair costs. Jeff Williams made a motion to approve the purchase of one Air Condition Recovery Machine. Ray Francois seconded the motion. Motion carried.

Office Manager Tammy Mulcahy had no report.

Discussion took place regarding a driveway variance on County Road GG. Patrol Superintendent Bud Strunz suggested the approval of only one driveway variance. Russ Torkelson moved to approve one driveway and Jeff Williams seconded. Motion carried.

The Committee discussed the purchase of snow fence. Russ made a motion to contact Farm and Fleet to see if we could get the same deal we got last year. Cal Wickline seconded. Motion carried.

Discussion took place regarding the addition of extra footage on the salt shed. Commissioner Chris Narveson will have the extra footage priced.

A motion to approve the "Just Fix it" Resolution was made by Harvey Mandel and seconded by Cal Wickline.

Patrol Superintendent Bud Strunz reported the bridge replacement progress on Highway 69 West of Gutzmer Road is scheduled to be complete by the first week in September.

Discussion took place regarding the county property adjacent to Judy Thompson's property. Jeff Williams made a motion that the county no longer has use for the property and it is alright for Judy Thompson to purchase the property back. Harvey Mandel seconded. Motion carried.

The Committee discussed that the drainage on Five Corner Bridge needs to be taken care of.

Shop Foreman James Wyss stated the overhead crane hasn't been inspected in quite some time and should really be inspected regularly. Harvey Mandel made a motion to have the overhead crane inspected for up to \$3,853.00 depending on other quotes that are received. Cal Wickline seconded the motion. Motion carried.

Discussion took place regarding the FS Propane Contract and Propane Vehicles. Paul Klein has given the County a twenty cent discount and Jake Gregory has given County employees a ten cent discount. Harvey Mandel moved to approve option number one for \$1.249 a gallon for 1,400 gallons of the FS Propane Contract. Cal Wickline seconded the motion. Motion carried.

The Committee discussed speed reduction on County Road S at the rail road crossing. No action was taken.

There was no guest visitor form Ayres Associates.

Commissioner Chris Narveson reported windmills will be transported on a couple of our county roads. The Committee discussed that culvers and roads will need to be checked prior to the transport and regular permits will need to be attained. Commissioner Chris Narveson asked if he could get the old truck ready to sell and if he could purchase one pickup for Albany and one pickup for Brodhead. Ray Francois will look into price comparisons between different truck types.

The next scheduled meeting will be September 10, 2018, at 10 a.m. in the Highway Commissioners office.

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

Cal Wickline

Secretary