

Green County Highway Committee Meeting Minutes

Monday, November 12, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, November 12, 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, and Ben Walljasper (Enterprise).

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes from the October 8, 2018 meeting was made 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 in the amount of \$401,840.55. The motion carried.

The discussion on Pickup Trade Ins was moved forward.

A motion was made by Russ Torkelson to purchase a Ram pick-up truck from New Glarus Motors and to sell the Ford Expedition to New Glarus Motors for \$28,000.00 unless Wisconsin Surplus pays more than \$28,000.00. The motion was seconded by Jeff Williams. The motion carried.

A motion was made by Harvey Mandel to compensate Chris Narveson \$400.00 for one month of fuel usage and for Chris Narveson to purchase fuel the way he has been. The motion was seconded by Cal Wickline. The motion carried.

A brief update was given on the shop.

The Guest Visit was moved forward. Ben Walljasper with Enterprise gave a presentation.

Tammy Mulcahy gave a report.

Chris Narveson gave an update on the Town construction schedule. All Town construction has been completed.

No action was taken on the discussion of the FHWA Pavement Preservation Workshop.

No action was taken on the discussion of Residential Driveway Permits.

No action was taken on the discussion of the Impact of Large Machinery on County Roads.

No action was taken on the discussion of Machinery Pull Offs.

Chris Narveson gave an update on Salt Shed Site Work Progress.

Chris Narveson mentioned the Road Agreement is being drafted for the Wind Farm in the Town of Jefferson.

Chris Narveson gave an update on the 2019 Budget.

Highway Commissioner Chris Narveson gave a report.

A motion was made by Harvey Mandel to approve Chris Narveson's attendance at the AWCHA Leadership Workshop in Wausau with two overnight stays December 2nd and 3rd and seconded by Cal Wickline. The motion carried.

A motion was made by Russ Torkelson to approve the 2019 RMA Contract and seconded by Jeff Williams. The motion carried.

A motion was made by Russ Torkelson to reduce the speed on CTH C in downtown Monticello by 10 mph and seconded by Harvey Mandel. The motion carried.

A motion was made by Harvey Mandel to allow four hours of free Cruz Aire and Tree Sheer usage. The Towns will have to pay for four hours of man power. Cal Wickline seconded the motion. The motion carried.

The next scheduled meeting date is December 10, 2018 at 10:00 a.m. in the Highway Commissioner's Office.

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

Cal Wickline
Secretary