

Green County Highway Committee Meeting Minutes

Monday, December 10, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, December 10, 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 Roeslein, James Wyss, Rick Satterlee (Ayes), and Kim Ballweg (Ayes).

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes from the November 12, 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 Jeff Williams to approve the bills in the amount of \$401,840.55. The motion carried.

Discussion was held in regards to the STP – Rural Bridge project in Attica and the Committee gave Chris Narveson permission to choose between Strand and Ayres.

Shop Foreman James Wyss gave a brief Shop report.

Tammy Mulcahy provided a written Administrative Staff report.

A motion to approve Larry Klosterman's driveway variance on County A was made by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Chris Narveson mentioned the Town of Sylvester Contract has not been finished. Agenda item will be brought back to the next meeting. A motion was made to proceed with the contract by Russ Torkelson and Seconded by Harvey Mandel. The motion carried.

A motion to approve the continuation of the 300 Foot Building Installation using a combination of OSB and steel for the ceiling was made by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Chris Narveson mentioned the Salt Shed has not yet been finished. Agenda item will be brought back to the next meeting.

Discussion was held on the Highway Department doing the hauling of material for the Pleasant View demolition project. Chris Narveson will look into re-using the material with lead paint content for possible safety issues.

Chris Narveson gave a report. He mentioned Winter Road School is coming up in January. A motion was made to send the Highway Committee and Chris Narveson to Winter Road School with two overnight stays at Chula Vista Resort by Harvey Mandel and seconded by Cal Wickline. The motion carried.

A guest visit was made by Rick Satterlee and Kim Ballweg with Ayres.

The next scheduled meeting date is January 14, 2019 at 10:00 a.m. in the Highway Commissioner's 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