

# **Green County Highway Committee Meeting Minutes**

**Monday, January 14, 2019**

The Green County Highway Committee met at 10:00 a.m. on Monday, January 14, 2019 at the Green County Commissioner's office located at 2813 6<sup>th</sup> 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 and Maegan Roeslein.

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion was to approve the minutes from the December 10, 2018 meeting was made by Harvey Mandel and seconded by Cal Wickline. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Jeff Williams to approve the bills in the amount of \$274,459.12. The motion carried.

James Wyss was absent. Chris Narveson gave a brief Shop report.

Tammy Mulcahy provided a written Administrative Staff report.

A motion was to approve the Town of Sylvester Contract was made by Russ Torkelson and seconded by Harvey Mandel. The motion carried.

A motion was made to approve the amount of \$24,000.00 in additional billing over the original estimate and that is to be divided \$12,000 for the Town of Monroe Billing statement for Iliff Road and \$12,000 for the County by Harvey Mandel and seconded by Russ Torkelson. The motion carried.

A motion to approve the Monroe Heating contract for the 300' Building in the amount of \$5,166.26 was made by Harvey Mandel and seconded by Cal Wickline contingent on the funds being found. The motion carried.

Chris Narveson gave a brief update on the Salt Shed progress. He mentioned the roof leaks, the fabric is discolored, and the check is being held until these items are fixed.

A motion was made to widen the shoulder on County C near County X in Attica if funded by the Attica Bar by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Committee discussed doing some of the hauling for the demo work at Pleasant View. Some of the material may be used to build up the base on County T depending on lead paint content. The material may also need to sit at the site for at least a year, but there is a possibility of finding another site to haul the material to. Agenda item will be brought back to the next meeting.

The Committee discussed funding some equipment with the use of a loan. Chris Narveson will receive quotes and the agenda item will be brought back to the next meeting.

Chris Narveson is concerned and mentioned he wanted to bring to the Committee's attention that the Personnel and Labor Relations Committee has begun discussing employee benefits and handed out a survey to Highway Department Employees.

Highway Commissioner Chris Narveson gave his report.

A motion was made 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 by Harvey Mandel and seconded by Cal Wickline. The motion carried.

A motion was made to reduce the speed on County C in downtown Monticello by 10 mph by Harvey Mandel and seconded by Cal Wickline. The motion carried.

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

A motion was made to approve the 2019 RMA Contract by Harvey Mandel and seconded by Cal Wickline. The motion carried.

A motion was made to allow four hours of free Cruz Aire and Tree Sheer usage during the winter season for municipalities. The municipalities will have to pay for four Man hours for the machine operator. The motion was made by Harvey Mandel and seconded by Cal Wickline. The motion carried.

A motion was made to allow annual tree trimming for municipalities using labor only charges during the winter season by Harvey Mandel and seconded by Cal Wickline. The motion carried.

There was not a guest visit at this meeting.

The next scheduled meeting date is February 11, 2019 at 10:00 a.m. in the Highway Commissioner's Office.

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

Cal Wickline  
Secretary