

Green County Highway Committee Meeting Minutes

Monday, May 13, 2019

The Green County Highway Committee met at 10:00 a.m. on Monday, May 13, 2019 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, James Wyss, Tammy Mulcahy, Eric Wild, Bud Strunz, Amanda Inman (Ayres Associates), and Dave Pantzlaff (Ayres Associates)

Ray Francois called the meeting to order at 10:00 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the April 8, 2019 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 \$73,116.40. The motion carried.

Chris Narveson introduced the new General Superintendent, Eric Wild.

Patrol Superintendent Bud Strunz gave a brief report and mentioned concerns about parking along the road at Attica Bar. Shop Foreman James Wyss gave a brief report and spoke about new equipment possibilities for a loader and a mower.

Office Manager Tammy Mulcahy reviewed budget to actuals.

Chris Narveson gave an update on the 300 foot building upgrades.

The Committee discussed the improvement of lighting for the 300 foot building.

The Committee discussed equipment pricing and the equipment budget. Chris Narveson will send out bid requests.

A motion was made to approve Brazen Dropouts Cycling Club usage of CTH H, N, and J on July 14, 2019 and USA Cycling/Wisconsin Cycling Association usage of CTH O on July 20, 2019 for cycling events contingent on the Green County Sheriff Department by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Payne and Dolan, The Kraemer Company, and WK Construction submitted Pulverizing Bids. A motion was made to award the pulverizing contract to the company who is most beneficial to our

time frame at the digression of Highway Commission Chris Narveson by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Iowa County Highway department and Twin City Striping submitted road striping bids. A motion was made to award the road striping contract to Twin City Striping by Harvey Mandel and seconded by Russ Torkelson. The motion carried.

A motion was made to approve CTH M overlay with leftover funds by Harvey Mandel and seconded by Cal Wickline. The motion carried.

The committee discussed the fuel pumps and pricing on a submersible pump. The agenda item was tabled.

A motion was made to approve the fuel pump maintenance contract for a standard maintenance plan by Harvey Mandel and seconded by Jeff Williams. The motion carried.

The committee discussed ordering a box culvert and a large culvert for County T. The agenda item was tabled.

The committee reviewed an exit interview.

Highway Commissioner Chris Narveson gave a brief report.

Guest visitors from Ayres Associates gave a brief presentation.

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

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

Cal Wickline
Secretary