

Green County Highway Committee Meeting Minutes

Monday, August 12, 2019

The Green County Highway Committee met at 9:30 a.m. on Monday, August 12, 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, Jami Thomm, James Wyss, Rick Gable, Byron Gillaspie, Eric Wild, Tammy Mulcahy, Erik Swanson (NRCS), Mike Statz (MSA-PS), Leah Rhodes (MSA-PS), Art Carter

Chairman Ray Francois called the meeting to order at 9:32 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the July 8, 2019 meeting was made by Russ Torkelson and seconded by Jeff Williams. The motion carried.

No tour or review conducted on the 300' building. This item will be brought back to the meeting next month.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Jeff Williams to approve the bills in the amounts of \$663,747.65 for Block B and \$24,333.99 for Block C and for the billing to the general fund in the amount of \$118,366.32 for July. The motion carried.

Commissioner Chris Narveson introduced Engineer Technician Rick Gable and Patrol Superintendent Byron Gillaspie.

Office Manager Tammy Mulcahy provided a brief budget report

Shop Foreman James Wyss provided an update on equipment.

General Superintendent Eric Wild reported the chip seal projects are moving forward in a timely manner and on budget.

Erik Swanson with NRCS proposed culvert recommendations for County T. A motion was made by Russ Torkelson to postpone culvert construction on County 'T' until next year, with an understanding that NRCS will ditch to the East of the project next year and seconded by Jeff Williams. The motion carried.

A motion was made by Harvey Mandel and seconded by Jeff Williams to go into closed session. The motion carried unanimously.

A motion was made by Harvey Mandel and seconded by Jeff Williams to reconvene into open session. The motion carried unanimously.

A motion was made by Harvey Mandel to recommend appointment of Chris Narveson for Highway Commissioner for a two year term. Seconded by Cal Wickline. The motion carried.

A motion to approve driveway variance on County X, Parcel 163.511 was made by Russ Torkelson and seconded by Jeff Williams.

The Committee reviewed a request to close County F in Brodhead for fireworks on July 11, 2020. A motion was made to approve this request by Russ Torkelson and seconded by Jeff Williams. The motion carried.

No action was taken on the discussion of the requested parcel to be gifted to the County. Certified Survey Map No. 18849.

Discussion took place regarding the FS Propane Contract for the Brodhead Shop. Motion was made to approve the Pre-Pay Program, Option 1 at \$1.199/gal for a total lump sum payment of \$2,278.10 by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Commissioner Chris Narveson recommended to accept a proposal with Morton Salt purchasing agreement at \$74.00/ton. The committee reviewed and a motion was made by Cal Wickline to approve the agreement and seconded by Harvey Mandel. The motion carried.

A motion was made by Harvey Mandel to approve purchase Hot Mix from Rock Road Companies received from the 7/19/19 quote for use on the LRIP T.R.I. Wettach Road project, seconded by Jeff Williams. The motion carried.

The Committee reviewed a recent exit interview.

Russ Torkelson left the meeting at this time.

Mike Statz with MSA Professional Services met with the committee to discuss future bridge projects and provided updates on the proposed transportation budget. Leah Rhodes with MSA Professional Services discussed possible upcoming projects.

The next scheduled meeting date is September 9, 2019 at 9:30 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 adjourned.

Cal Wickline
Secretary