

Green County Highway Committee Meeting Minutes

Monday, September 9, 2019

The Green County Highway Committee met at 9:30 a.m. on Monday, September 9, 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, and Jeff Williams. Excused was Russ Torkelson. Others present were Commissioner Chris Narveson, Jami Thomm, James Wyss, Rick Gable, Byron Gillaspie, Eric Wild and Tammy Mulcahy.

Vice Chairman Harvey Mandel called the meeting to order at 10:01 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the August 12, 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 Harvey Mandel to approve the bills in the amounts of \$764,213.23 for Block B and for the billing to the general fund in the amount of \$623,302.25 for August. The motion carried.

Office Manager Tammy Mulcahy provided a brief budget report and reported the metro line was installed.

Shop Foreman James Wyss provided updates on equipment. Jim reported a power outage and Alliant Energy arrived on site to assist with the outage.

Patrol Superintendent Byron Gillaspie provided state updates on PDM Bridge sealing bridges, cracking sealing on STH 59, removing trees under bridges and budgets.

General Superintendent Eric Wild provided updates on paving projects, bridge repairs and budget update.

Discussion was held on engine estimate repairs received for Truck #176. No action.

A motion was made to approve Tammy Mulcahy and Mark Niffenegger's attendance at the WisDOT Financials & Chemspro Annual Highway Training on October 16th, 17th and 18th by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Discussion was held on Commissioner Training. No action.

A motion was made to accept the gifted parcel, Certified Survey Map No. 18849 by Jeff Williams and seconded by Harvey Mandel. The motion carried.

Discussion was held on the New Glarus School and Town of York request for flashing stop sign and rumble strips on CTH J and STH 39. Motion to approve rumble strips pending conditions and agreement from State made by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Discussion was held on the purchase of Arrow Board for Mach Truck with the attenuator. Motion was made by Cal Wickline and seconded by Harvey Mandel to approve purchase of Arrow Board. The motion carried.

The Commissioner presented the proposed budget. Discussion was held and agenda item will be brought back in a separate meeting.

Discussion took place on extending the summer hours until the end of October.

Engineer qualifications were received from Ayres Associates, Fehr Graham Engineering, Jewell Associates, MSA-PA and Strand Associates. The design project for Town of Adams Dougherty Creek Bridge was awarded to Ayres Associates and the design project for Green County Jordan Creek Bridge was awarded to Jewell Associates.

Commissioner Chris Narveson provided a report and an update on salt delivery and Salt Shed door status.

The next scheduled meeting date is October 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 adjourned.

Cal Wickline
Secretary