

Green County Highway Committee Meeting Minutes

Monday, October 14, 2019

The Green County Highway Committee met at 10:00 a.m. on Monday, October 14, 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, Tammy Mulcahy, James Wyss, Eric Wild, Rick Gable and Byron Gillaspie.

Chairman Ray Francois called the meeting to order at 10:03 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the September 9, 2019 and September 17, 2019 meetings was made by Harvey Mandel and seconded by Cal Wickline. 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 amounts of \$1,256,030.76 for Block B, \$1,900.00 for Block C and for the billing to the general fund in the amount of \$991,412.06 for September. The motion carried.

Discussion was held and a motion was made to approve Byron and Rick Gable's overnight stay on October 29, 2019 for the Winter Tech Talk in Wisconsin Rapids by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Patrol Superintendent Byron Gillaspie provided an update on crack sealing being performed on STH 59 and STH 81 South of STH 11 to be completed by the end of the week, update on shoulder work being performed on STH 59, snow fence will begin once ground is frozen, and has begun prepping for the upcoming Winter Safety Meeting. A request was made for gloves be provided to Employee's at the County's expense. Agreed to purchase with no objection.

General Superintendent Eric Wild provided an update on paver patching expected to be completed end of week of October 21, 2019 and finishing up Town Work Orders.

Shop Manager James Wyss gave an update on equipment purchased this year, the new trucks are currently at Monroe Truck Equipment and installation is not expected to be complete until the middle of January 2020 and the new Loader has been delivered. Commissioners truck to be licensed as a municipal truck. Winter checks have been started. James asked the Committee to consider him attending the Chems Training on Fleet Maintenance on October 18, 2019. A motion was made to approve James' attendance by Jeff Wickline and seconded by Russ Torkelson. The motion carried.

Engineer Tech Rick Gable provided updates on Paser Ratings in process, leveling ground for the Chip Shed, currently working on heater estimates for the 300' building, working on the ventilation for the Sandblaster and his recent completion of the Wisconsin Flagging Handbook Instructor Training Course.

Office Manager Tammy Mulcahy provided a brief winter budget update.

Discussion was held on additional signage and rumble strips on County J and State Hwy 39. Commissioner Chris Narveson informed the Committee that it will be the County responsibility to purchase and maintain additional signage and to install rumble strips. No further action taken.

Discussion was held on demoing a truck camera provided by Bakkab. No action taken and will be brought to next meeting.

Discussion was held on future bids to purchase two Plow Trucks in 2020. Motion to approve bids was made by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Highway Commissioner Chris Narveson provided information on several items;

- a. Discussion to review Employee reclassifications.
- b. Received information on the Winter Road School to be held on January 13, 14 and 15, 2020 in Wisconsin Dells. All members are planning to attend.
- c. Upcoming Commissioner Professional Development training.
- d. Update on County credit cards.
- e. Upcoming meeting to be held for Southwest Region CHIPD. Application to be submitted to repair County T or County OK.
- f. Use of County Truck for Employee to perform CDL road test.
- g. Discussion on County equipment to be provided to local governments at no charge during the winter months.
- h. Update on sealing bridges being applied with black asphalt rejuvenator.
- i. Brodhead Salt shed door expected to be installed on October 15, 2019.

Tour and review on 300' building work progress performed.

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

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

Cal Wickline
Secretary