

Green County Highway Committee Meeting Minutes

Monday, December 9, 2019

The Green County Highway Committee met at 10:00 a.m. on Monday, December 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, Russ Torkelson and Jeff Williams. Others present were Commissioner Chris Narveson, Jami Thomm, Eric Wild, Byron Gillaspie, James Wyss and Tammy Mulcahy.

Chairman 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 November 11, 2019 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 Harvey Mandel to approve the bills in the amount of \$112,500.61 and for the billing to the general fund in the amount of \$294,189.84 for November. The motion carried.

Patrol Superintendent Byron Gillaspie provided an update on the snow fence installation and sign repairs being performed.

General Superintendent Eric Wild provided updates of crew assisting with snow fence installation, ditch work completed on Town Center Road and completion of the Dome Building.

Shop Foreman James Wyss provided update on equipment and work going on in the shop.

Office Manager Tammy Mulcahy submitted her notice of resignation. Provided year to date budget.

Discussion was held on two used trucks with brine systems on Wisconsin Surplus posted by Jefferson County. A motion was made by Russ Torkelson and seconded by Jeff Williams for the Highway Department to purchase at our discretion. The motion carried.

Committee reviewed handouts of State Statutes 86.01 and 86.07(2) regarding snow being pushed across roads and road damage occurring. Chris Narveson will follow-up with Corporate Counsel Brian Bucholtz on recommending an ordinance for materials being pushed across roads.

No action was taken on the discussion on Permit Applications and Fee Structure. Chris Narveson will follow-up with Corporate Counsel Brian Bucholtz on updating and restructuring permits.

Discussion was held and a motion was made to approve overnight stay on March 31, 2020 for three employees to attend Etnyre Distributor and ChipSpreader Training in Oregon, IL by Harvey Mandel and seconded by Cal Wickline. The motion carried.

Commissioner Chris Narveson reported of a recent sewage leak on 6th Street. The Red brick house basement will be checked for any leakage or damage.

There was no guest visitor.

WCHA Winter Road School dates are January 13, 14 and 15, 2020.

The next scheduled meeting date is January 13, 2020 at 9:00 a.m. in the Highway Commissioner's Office.

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

Cal Wickline
Secretary