

Green County Highway Committee Meeting Minutes

Monday, April 13, 2020

The Green County Highway Committee met at 10:00 a.m. on Monday, April 13, 2020 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin remotely via Gotomeeting Remote Meeting: Call 1-571-317-3112, Access Code: 754 179-829, By Computer: <https://global.gotomeeting.com/join/754179829>. Members present were: Vice Chairman Harvey Mandel, Russ Torkelson and Jeff Williams. Others present were Commissioner Chris Narveson, Jami Thomm, Eric Wild, Brandon Hendrickson, Amy Bartlett, Tammy Mulcahy. Absent was Chairman Ray Francois, Secretary Cal Wickline.

Vice Chairman Harvey Mandel called the meeting to order at 10:05 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the March 9, 2020 meeting was made by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Committee audited bills. A motion was made by Russ Torkelson and seconded by Jeff Williams to approve the bills for amount of \$273,296.81 for March. The motion carried.

A motion was made to allow Office Manager Tammy Mulcahy to get paid out for unused vacation time by Russ Torkelson and seconded by Jeff Williams. The motion carried.

A motion was made to approve driveway variances on County OK in the Town of Decatur for Mike McCullough and on CTH Y in the Town of Monroe for Ron Rufner by Russ Torkelson and seconded by Jeff Williams. The motion carried.

A motion was made to purchase a 2020 Ford Pick-Up Truck from Monticello Ford and to sell the 2011 Ford Pick-Up to Wisconsin Surplus by Jeff Williams and seconded by Russ Torkelson. The motion carried.

A motion was made to purchase Volvo tech tool software and cables by Russ Torkelson and seconded by Jeff Williams. The motion carried.

A motion was made to sell the paver on Wisconsin Surplus by Russ Torkelson and seconded by Jeff Williams. The motion carried.

Discussion was held and a motion was made to purchase a trailer in the amount of \$8,000.00 or less by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Committee reviewed a request from Chris Guthrie on behalf of the Community Antique Tractor Pullers to use CTH C/Main Street in Monticello for an antique tractor pull. A motion was made to approve this request by Russ Torkelson and seconded by Jeff Williams. The motion carried.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Update on pipe delivery for CTH T project. Commissioner to follow-up with DNR on ditch status.
- b. Discussion on PPE masks being picked up for Green County Personnel.

- c. Update on Brandon Hendrickson accepting the Patrol Superintendent position at Step 4 beginning April 20, 2020. No objections by the Highway Committee.
- d. Update and discussion on Summer Laborers and Skilled LTE's.
- e. Discussion on Highway Department water main project.
- f. Discussion on State Discretionary Projects.

The next scheduled meeting date is May 11, 2020 at 10:00 a.m. in the Highway Commissioner's Office.

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

Cal Wickline
Secretary