

Green County Highway Committee Meeting Agenda

LOCATION: Green County Highway Department
2813 6th Street, Monroe, WI

DATE: Monday, January 8, 2024 **TIME:** 9:00 a.m.

Committee Members: Chair Harvey Mandel, Vice-Chair Russ Torkelson, Mark Gundlach, Kristi Leonard and Jeff Williams

1. Call the meeting to order
2. Approval of December 11, 2023, meeting minutes
3. Review of audit bills
4. Reports from administrative staff
5. Review and possible action on driveway variance on CTH X less than 500' from existing drive
6. Discussion and possible action to consider employees to attend Etnyre training and seminar in March or April with an overnight stay
7. Initial discussion of joint shop with City of Monroe
8. Highway Commissioner report: Chris Narveson
9. Statement of Purpose for Closed Meeting given by Chairman Harvey Mandel: that purpose being; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin State Statutes 19.85 (1)(c). Discussion regarding performance and certain issues relating to Highway Department personnel
10. Motion to enter into closed session, roll call vote required unless unanimous
11. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
12. Approval of audit bills
13. Next scheduled meeting date is Monday, February 12, 2024 at 9:00 a.m.
14. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Highway Department at (608) 328-9411.