

Green County Highway Committee

**Green County Highway Department
2813 6th Street, Monroe, WI**

Monday, January 9, 2023 – 9:00 a.m.

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

Meeting Agenda

1. Call the meeting to order
2. Approval of December 12, 2022, meeting minutes
3. Audit bills
4. Reports from administrative staff
5. Discussion and possible action on driveway variance on N8441 CTH E for a new entrance drive less than 500' from existing field drive
6. Discussion and possible action to consider employees to attend Etnyre training and seminar in April with an overnight stay
7. Review and possible action on ATV Route Application from Pec Valley ATV/UTV Club for the Town of Sylvester
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 Wis. Stats. § 19.85 (1)(c). Specifically, discussion regarding Discussion regarding performance and certain other issues relating to Highway management level employees, and consider request to Personnel and Labor Relations Committee of promoting four employees from Laborer to Semi-Skilled
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. Next scheduled meeting date is Monday, February 13, 2023, at 9:00 a.m.
13. 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.