

Green County Highway Committee

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

Monday, January 10, 2022 – 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 Agenda
3. Review and approval of December 13, 2021 meeting
4. Audit bills
5. Introduction of Shop Superintendent
6. Reports from administrative staff
7. Discussion and possible action on last month Lowboy Trailer purchase due to price increase
8. Discussion and possible action on possible purchase of a used tag trailer
9. Discussion and possible action on purchase of Tandem and single axle chassis due to price increase
10. Discussion and possible action on truck wash system purchase
11. Review and possible action on Town of Sylvester Maintenance Agreement
12. Discussion regarding Co-op points in New Glarus.
13. Review and possible action on placing ATV/UTV application instructions on County website
14. Review and possible action on Barrientos Design Cost Reduction Proposal
15. Highway commissioner report: Chris Narveson
16. 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 one (1) Foreman I promotion and promotion of Skilled Laborer to Engineer Tech
17. Motion to enter into closed session, roll call vote required unless unanimous
18. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
19. Next scheduled meeting date is Monday, February 14, 2022 at 9:00 a.m.
20. Adjourn

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