

Green County Highway Committee Meeting Agenda

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

DATE: Monday, February 12, 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 January 8, 2024, meeting minutes
3. Review of audit bills
4. Reports from administrative staff
5. Discuss Local Government Day
6. Review and possible action on ATV Route Applications received from Green County ATV Club
7. Discussion and possible action on Green County Functional and Jurisdictional Highway Plan
8. Discussion on start of 4-10 construction schedule
9. Request to solicit RFP's for Bridge Inspections
10. Request to send chip spreader, two distributors and three personnel to Rock County during the summer of 2024 for one to two weeks
11. Highway Commissioner report: Chris Narveson
 - a. Update on CTH H STP Rural Grant and Plan sets
 - b. Update on CTH J – BIL Project with possible action on engineer services
 - c. Update and possible action on sending out bid requests for New Glarus shop building
12. 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). Specifically, discussion regarding level employees, and consider request to Personnel and Labor Relations Committee of promoting three employees from Laborer to Semi-Skilled and one employee from Mechanic I to Mechanic II
13. Motion to enter into closed session, roll call vote required unless unanimous
14. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
15. Approval of audit bills
16. Next scheduled meeting date is Monday, March 11, 2024, at 9:00 a.m.
17. 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.