

Green County Highway Committee
Monday, June 14, 2021
Green County Highway Department – Wash Bay
2813 6th Street, Monroe, WI
9:00 a.m.

Via Zoom

<https://zoom.us/j/9204721777?pwd=NWNhb1NVQVh3cThhWmhQWWRsNXNydz09>

Meeting ID: 920 472 1777

Passcode: 608535

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1. Call the meeting to order
2. Review proposed agenda
3. Review and approval of minutes from last meeting
4. Audit bills
5. Discussion on results of the Highway Department Space Needs & Site Selection Study
6. Reports from administrative staff
7. Discussion and possible action on purchasing a new quad axle and trade in Unit# 173 Sterling Quad Axle
8. Discussion and possible action on purchasing a new loader
9. Discussion and possible action on purchasing a new skid steer and trade in existing skid steer
10. Discussion and possible action to sell a loader, two dozers, one to two patrol truck(s), two Oshkosh V-plows, snow blower, chip spreader, 1-ton truck and a pick-up truck on WI Surplus Online Auction
11. Discussion and possible action on 2021 Bridge Inspection Contract Amendment
12. Discussion and possible action on billing of accidents on county roads
13. Discussion on State detour on STH 69
14. Review and possible action on request to close CTH KS in Juda for Forefathers Day on July 4, 2021
15. Review and possible action on request to close CTH KS in Juda for a benefit on September 18, 2021
16. Review and possible action on request from Community Antique Tractor Puller to close Main Street/CTH C on June 20, 2021
17. Discussion and possible action regarding the ATV/UTV Route Ordinance
18. Highway commissioner report: Chris Narveson
19. 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 Confidential Administrative Assistant position and discussion regarding performance of Highway Commissioner and re-election by the board
20. Motion to enter into closed session, roll call vote required unless unanimous
21. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
22. Guest visitor
23. Next scheduled meeting date is July 12, 2021
24. 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.