

Green County Highway Committee
Monday, August 9, 2021
Green County Highway Department
2813 6th Street, Monroe, WI
9:00 a.m.

1. Call the meeting to order
2. Review proposed agenda
3. Review and approval of minutes from last meeting
4. Audit bills
5. Reports from administrative staff
6. Review past agreement with Badger State Ethanol
7. Discussion and possible action on Matching Monies to local Municipalities
8. Discussion and possible action on equipment purchases – lo-boy trailer, brine tank and tag tractor
9. Highway commissioner report: Chris Narveson
10. Statement of purpose for closed session by Chairman Harvey Mandel as follows:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stat. §19.85(1)(e). Specifically, the use of the Fernstaedt quarry pit located on Biggs Road in the Town of Adams
11. Motion to enter into closed session. Roll call vote required unless unanimous
12. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
13. Next scheduled meeting date is September 13, 2021
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.