

Green County Highway Committee Meeting Agenda

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

DATE: Monday, September 11, 2023 **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 August 14, 2023 meeting minutes
3. Audit bills
4. Reports from administrative staff
5. Discussion and possible action on updating County Code Title 2, Highway Access, Additional Requirements
6. Review and possible action on request for 'Hidden Driveway' sign on CTH A
7. Review and possible action on Annual Resolution Granting Municipal Bridge Construction Aid to Local Governments
8. Discussion and possible action on purchasing Frost Solution weather stations
9. Discussion and possible action on architect proposals for outlying shop
10. Discussion and possible action on temp cleaning companies
11. Update on overhead crane in Shop
12. Discussion and possible action on renew or increase County wheel tax
13. Review request received to close section of CTH C from East Lake Avenue to West Coates Avenue in Monticello on October 14, 2023 for a Fire Department fundraiser
14. Discussion and possible action on proposed 2024 Highway Department budget
15. Highway Commissioner report: Chris Narveson
16. Exit Interview
17. 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). Discussion regarding performance and certain other issues relating to Highway management level employees, and consider request to Personnel and Labor Relations Committee that one Semi-Skilled Laborer be promoted to Skilled Laborer
18. Motion to enter into closed session, roll call vote required unless unanimous
19. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
20. Next scheduled meeting date is Monday, October 9, 2023 at 9:00 a.m.
21. 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.