

# Green County Highway Committee

Green County Highway Department  
2813 6<sup>th</sup> Street, Monroe, WI

Monday, October 11, 2021 – 9:00 a.m.

**Committee Members:** Chair Harvey Mandel, Vice-Chair Russ Torkelson, Secretary Jeff Williams, Mark Gundlach and Kristi Leonard.

## Meeting Agenda

1. Call the meeting to order.
2. Approval of Agenda.
3. Review and approval of September 13, 2021 meeting.
4. Audit bills.
5. Reports from administrative staff.
6. Discussion and possible action regarding request from Green County ATV Club to amend Ordinance 21-0601 Section 8-2-5, B-8.
7. Review and possible action on request for driveway variances on CTH X for new residential drives less than 500' from nearest drive.
8. Discussion on winter brush and tree cutting for local governments.
9. Discussion on request from Bug Tussel Wireless to store fiber and conduit material at the Highway Department.
10. Review and possible action on 2022 State DOT Routine Maintenance Agreement.
11. Discussion and possible action on replacing overhead door in wash bay.
12. Review and possible action to bid on replacing two pick-up trucks.
13. Discussion and possible action on new classification and pay scale for Mechanic's and Shop Superintendent.
14. Highway commissioner report: Chris Narveson.
15. Statement of purpose for closed session by Chairman Harvey Mandel as follows: 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). Discussion regarding performance of and certain issues relating to Highway Department management level employees. Specifically, discussion regarding Shop Foreman position and consider request to Personnel and Labor Relations Committee that one Laborer be promoted to Semi-Skilled.
16. Motion to go into closed session, roll call vote required unless unanimous.
17. Motion to reconvene to open session for discussion and possible action on items discussed in closed session.
18. Next scheduled meeting date is Monday, November 8, 2021 at 9:00 a.m.
19. 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.