

# **Green County Highway Committee Meeting Minutes**

## **Monday, February 8, 2021**

The Green County Highway Committee met at 10:00 a.m. on Monday, February 8, 2021 at the Green County Justice Center located at 2841 6<sup>th</sup> Street, Monroe, Wisconsin via Zoom. Members present were: Chairman Harvey Mandel, Vice Chairman Russ Torkelson, Secretary Jeff Williams, Mark Gundlach and Kristi Leonard. Others present were Commissioner Chris Narveson, Jami Thomm, Brandon Hendrickson and John Schumacher.

Chairman Harvey Mandel called the meeting to order at 10:02 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the January 11, 2021 meeting was made by Russ Torkelson and seconded by Jeff Williams. The motion carried.

The Committee audited bills. A motion was made by Kristi Leonard and seconded by Mark Gundlach to approve the bills for the amount of \$3,462.44 for December 2020 and a motion was made by Russ Torkelson and seconded by Jeff Williams to approve the bills for the amount of \$236,204.03 for January. The motions carried.

Engineer Technician John Schumacher reported currently working on winter clean-up, cleaning equipment and hauling chips.

Patrol Superintendent Brandon Hendrickson reported Patrolmen will be utilizing Ice Slicer for hard packed areas on State Highways.

Review of winter maintenance costs and 2020-year end budget tabled to March 2021 meeting.

Discussion was held on annual local government day program and tabled to March 2021 meeting.

Discussion was held on purchasing a V-plow for 1-ton truck. A motion was made by Russ Torkelson to purchase a V-plow and seconded by Mark Gundlach. The motion carried.

The committee reviewed the Annual Bridge Aid Resolution. This will come before the County board at the next board meeting. Motion made by Mark Gundlach and seconded by Kristi Leonard to approve the resolution for the total amount of \$8,058.66. The motion carried.

Discussion was held on four 10-hour day summer schedule and tabled the matter.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Advised the Committee that the facility assessment received from Barrientos Design will be reviewed at the next scheduled Property, Parks & Insurance Committee meeting.
- b. Advised the Committee that the Patrol trucks have been delivered to I-State. Shop Foreman is scheduling to visit dealer to inspect truck damaged during transit.
- c. Discussion on Highway Department Personnel being requested on emergency callouts and situations arising on personnel not required when responding to scene or situation. Commissioner to schedule meeting with GCSD personnel.
- d. Requested reimbursement for air mattresses purchased for personnel staying at shop during winter events.

There was no guest visitor.

The next scheduled meeting date is March 8, 2021 at 10:00 a.m.

A motion to adjourn was made by Mark Gundlach and seconded by Jeff Williams. The motion carried and the meeting adjourned.

Jeff Williams  
Secretary