

Green County Highway Committee Meeting Minutes

Monday, February 14, 2022

The Green County Highway Committee met at 9:00 a.m. on Monday, February 14, 2022 at the Green County Highway Department located at 2813 6th Street, Monroe, Wisconsin.

Members present were: Chairman Harvey Mandel, Vice Chairman Russ Torkelson, Secretary Jeff Williams, Kristi Leonard and Mark Gundlach

Others present were Commissioner Chris Narveson, Jami Thomm, John Schumacher, Chad Steiner, Eric Wild, Hector Pena, Amy Bartlett and Devin Flanigan (Keller, Inc.)

Chairman Harvey Mandel called the meeting to order at 9:00 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the January 10, 2022 meeting was made by Mark Gundlach and seconded by Kristi Leonard. Voice vote with all "ayes"; motion carried.

The Committee audited bills. A motion was made by Jeff Williams and seconded by Russ Torkelson to approve the bills for the amount of \$231,670.11 for the month of January. Voice vote with all "ayes"; motion carried.

Shop Superintendent Hector Pena reported on the tag trailer being purchased with a current lead time of 30-60 days until delivery. Advised the Committee of the tandem trailer delivery. Advised on differential issues on older trucks due to rust. Setting up the driver training program with FMSCA and JJ Keller.

Patrol Superintendent John Schumacher reported Patrolmen working on brush cutting and State bridge maintenance.

General Superintendent Eric Wild reported on hauling salt and hauling seal coat chips for stockpiling.

Engineer Tech Chad Steiner spoke on the def system update.

The Committee reviewed a driveway variance request for Sugar River Cold Storage on CTH C. The driveway location has adequate sight distance but is closer than 500' from an existing driveway. A motion was made by Russ Torkelson to approve the variance and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

The Committee reviewed a driveway variance request for Todd Edmunds on CTH GG. The driveway location has adequate sight distance but is closer than 500' from an existing driveway. A motion was made by Jeff Williams to approve the variance and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Discussion was held on employees attending Etnyre Distributor and ChipSpreader training in Oregon, IL. A motion was made by Russ Torkelson to approve employee's attendance and seconded by Kristi Leonard. Voice vote with all "ayes"; motion carried.

Discussion was held on the 2022 – 2023 Green County Bridge Inspection Proposal from Jewell & Associates. A motion was made by Mark Gundlach to renew the Bridge Inspection Contract and seconded by Kristi Leonard. Voice vote with all "ayes"; motion carried.

Discussion was held on the Highway Department's participation on a Storm Sewer project on CTH F in the Village of Monticello. No action.

Discussion was held on a recent Health Department billing for work performed on a shelter building that included labor, equipment and materials. A request was made to deduct the labor costs of \$1,675.00. No action.

Discussion was held on the WisDOT Bipartisan Infrastructure Law (BIL) for potential funding on local road and bridge aid. Tabled to a later meeting.

Discussion was held on purchasing a refurbished dura patcher. Shop Superintendent Hector Pena spoke on a 2012 rebuilt patcher with a two-year warranty for a cost of \$56,000.00. A motion was made by Russ Torkelson to approve the purchase of the patcher and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Discussion was held on the annual Local Government Day Program. Tabled to March meeting.

Discussion was held regarding the Blanchardville Co-op loyalty points. No Action.

Discussion was held on quotes received from Monroe Truck Equipment to upfit two patrol trucks for a total amount of \$354,669.00. A motion was made by Kristi Leonard to approve the purchases and seconded by Russ Torkelson. Voice vote with all "ayes"; motion carried.

Highway Commissioner Chris Narveson provided information on the following items:

- a. J.J. Keller Driver Safety and DOT Training
- b. Town of Washington ATV/UTV application, changes suggested on application
- c. Master key requested by Dick Marti
- d. Asphalt price bids
- e. Chris reported on a Laborer position filled

One exit interview was reviewed.

Devin Flanigan with Keller, Inc. joined the meeting at this time. Discussion was held on the Highway Facility needs. Tabled to March meeting.

The next scheduled meeting date is March 14, 2022, at 9:00 a.m.

A motion to adjourn was made by Mark Gundlach and seconded by Jeff Williams. Voice vote with all "ayes", motion carried.

Jeff Williams
Secretary