

Green County Highway Committee Meeting Minutes

Monday, March 14, 2022

The Green County Highway Committee met at 9:00 a.m. on Monday, March 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, Chad Steiner, Eric Wild, Hector Pena, Amy Bartlett and Devin Flanigan (Keller, Inc.)

Chairman Harvey Mandel called the meeting to order at 9:02 a.m.

Agenda amended to add discussion of request received from Monticello Lions Club to close portion of CTH C on May 21, 2022 for annual Car Show. A motion was made by Mark Gundlach to approve the request and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

A motion to approve the minutes from the February 14, 2022, meeting was made by Russ Torkelson and seconded by Williams. Voice vote with all "ayes"; motion carried.

The Committee audited bills. A motion was made by Mark Gundlach and seconded by Jeff Williams to approve the bills for the amount of \$277,539.69 for the month of February. Voice vote with all "ayes"; motion carried.

Discussion was held on request received from Monticello Lions Club to close a portion of CTH C on May 21, 2022, for annual car show. No objections and tabled to April 2022 meeting.

Shop Superintendent Hector Pena reported on the flatbed replacing a utility bed for Unit# 105 is completed, 20-ton tilt bed trailer has been delivered and training will be required, working on sign rack and advised the Committee of ongoing electronic issues with Unit #157.

Office Manager Amy Bartlett reported that the scheduled audit has been postponed to March 22 and March 23, 2022.

General Superintendent Eric Wild reported on road work quotes for Towns and proposed brush cutting services to local municipalities.

The Committee discussed the pricing received on non-LRIP hot mix asphalt. A motion was made by Russ Torkelson and seconded by Mark Gundlach to accept the bids and to award to which ever bidder's purchase will be most advantageous to Green County, based on purchase price, job location, and hauling costs. Voice vote with all "ayes"; motion carried.

The Committee discussed the pricing received on liquid asphalt from Henry G. Meigs and Flint Hills. A motion was made by Kristi Leonard and seconded by Jeff Williams to award and split purchases between both companies that will be most advantageous to Green County. Voice vote with all "ayes"; motion carried.

Discussion was held on amending the current ATV Route Designation Application. A motion was made by Kristi Leonard to approve the amendment of removing the scoring portion on the application and seconded by Russ Torkelson. Voice vote with all "ayes"; motion carried.

The Committee reviewed an ATV Route Designation Application received from Green County ATV Club on behalf of the Town of Jefferson. Proposed ATV Route is CTH K starting at the Jefferson boundary and CTH P ending at the Town of Jefferson boundary. A motion was made

by Kristi Leonard to approve the application pending the approval of the Green County Sheriff's Department and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

The Committee reviewed ATV Route Designation Applications received from the Town of Washington. Proposed ATV Route are CTH C starting at Washington Road and ending at CTH J and CTH N starting at Tucker Road and ending at Hefty Road. A motion was made by Russ Torkelson to approve the routes and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

The Committee discussed when to begin the four 10-hour day schedule. A motion was made by Jeff Williams to authorize the start week of April 4, 2022 to begin the 10-hour day schedule and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Discussion was held on Local Government Day. No Action.

The Commissioner asked for permission to hire Summer Laborer's and Skilled LTE's again this year to help completing summer projects. Discussion only.

Discussion was held on the City of Brodhead's request on closing CTH F on June 25, 2022, for City's fireworks. A motion was made by Kristi Leonard to approve the request and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

The Committee reviewed a driveway variance request Decatur Dairy on CTH F. 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.

The Committee reviewed a driveway variance request for Travis Demit on CTH X. The driveway location has adequate sight distance but is closer than 150' from nearest road. A motion was made by Mark Gundlach to approve the variance and seconded by Russ Torkelson. Voice vote with all "ayes"; motion carried.

Discussion was held on providing 24-hour winter service on STH 11 and STH 69 for winter emergencies. Commissioner Chris Narveson will present the proposal at the next Traffic Safety Commission meeting. A motion was made by Russ Torkelson to approve this service and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Discussed with the Committee on possible advantages of sharing resources with the City of Monroe Street Department and their site study being conducted.

Devin Flanigan with Keller, Inc. joined the meeting at this time. Discussion was held on the site development consisting of preliminary testing and building phases. A motion was made by Russ Torkelson to approve bore testing at the proposed sites and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

The next scheduled meeting date is April 11, 2022, at 9:00 a.m.

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

Jeff Williams
Secretary