

Green County Highway Committee Meeting Minutes

Monday, May 9, 2022

The Green County Highway Committee met at 9:00 a.m. on Monday, May 9, 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, John Schumacher, Amy Bartlett and Devin Flanigan (Keller, Inc.)

Commissioner Chris Narveson called the meeting to order at 9:03 a.m.

The Commissioner asked for nominations to elect a Committee Chair. A motion was made by Kristi Leonard to nominate Harvey Mandel. The motion was seconded by Mark Gundlach. There were no further nominations and the nominations were closed. Voice vote with all "ayes"; motion carried. Chairman Harvey Mandel took over the meeting at this time.

Chairman Mandel asked for nominations to elect a Committee Vice-Chair. A motion was made by Jeff Williams to nominate Russ Torkelson. The motion was seconded by mark Gundlach. There were no further nominations and the nominations were closed. Voice vote with all "ayes"; motion carried.

Chairman Mandel asked for nominations to elect a Committee Secretary. A motion was made by Kristi Leonard to nominate Jeff Williams. The motion was seconded by Mark Gundlach. There were no further nominations and the nominations were closed. Voice vote with all "ayes"; motion carried.

Agenda amended to add ATV Route Designation Application requests from Pec ATV/UTV Club for the Town of Adams to item 10.

A motion to approve the minutes from the April 22, 2022 meeting was made by Russ Torkelson and seconded by Mark Gundlach. Voice vote with all "ayes"; 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 \$260,751.24 for the month of April. Voice vote with all "ayes"; motion carried.

Shop Superintendent Hector Pena reported on the dura patcher delivery and trailer needing re-work performed.

General Superintendent Eric Wild reported on completing work orders for Local Municipalities, paver patching to begin.

Patrol Superintendent John Schumacher reported on crack sealing being performed on STH 11 East, Clarno bridge replacement, and spraying to being on noxious weeds.

The Committee reviewed the compiled bid tab results from the April 18th bid opening and discussion was held on the pulverizing for 2022 summer projects. A motion was made by Mark Gundlach and seconded by Russ Torkelson to award the lowest bidder WK Construction and most advantageous to the County. Voice vote with all "ayes"; motion carried.

The Committee reviewed the compiled 2022/2023 winter salt bid tab results from the May 5, 2022 bid opening and discussion was held. A motion was made by Mark Gundlach and seconded by Jeff Williams to award the lowest bidder Morton Salt, Inc. Voice vote with all "ayes"; motion carried.

Commissioner Chris Narveson advised the Committee of his previous meeting with the Sheriff and Corporate Counsel regarding the County and Town ATV/UTV Ordinances specifically the hours of operation and bond needed for violations. A motion was made by Kristi Leonard to accept the Sheriff bond schedule and seconded by Russ Torkelson. Voice vote with all “ayes”; motion carried.

The Committee reviewed an ATV Route Designation Applications and maps received from Green County ATV Club on behalf of the Town of Cadiz and Town of Decatur and Pec ATV Club on behalf of the Town of Adams. Proposed ATV Routes in the Town of Cadiz is CTH M starting at Schlappi Road and ending at West River Road and CTH MM starting at Tri-County Cheese Trail and ending at CTH M (Lafayette County), Town of Decatur on CTH GG starting at Ten Eyck Road and ending at CTH GG (Town of Spring Grove), CTH E starting at Race Road and ending at CTH E (Town of Albany line), CTH F starting at Brodhead City Limits and ending at Park Road, Town of Adams on CTH A starting at Lafayette County Line to Apple Grove Road, CTH C starting at CTH J (Lafayette County Line) and ending at Town of Washington, CTH J starting at Quarry Road and ending at Skinner Hollow Road, CTH M starting at CTH C and ending at Stagecoach Road. A motion was made by Kristi Leonard to approve the applications and seconded by Mark Gundlach. Voice vote with all “ayes”; motion carried.

Discussion was held on purchasing a John Deere tractor from Serwe Implement Municipal Sales, Co., LLC. Commissioner Chris advised the Committee of trading in New Holland Boom Mower Tractor. A motion was made by Kristi Leonard to approve the tractor purchase up to a purchase cost of \$189,738.88 and seconded by Jeff Williams. Voice vote with all “ayes”; motion carried.

Discussion was held on purchase three quad axle dump trucks in 2022 with trade-in. Outfitting will be scheduled in 2023. A motion was made by Russ Torkelson to purchase the trucks with trade-ins up to \$501,000.00 and seconded by Mark Gundlach. Voice vote with all “ayes”; motion carried.

Discussion was held on purchasing a mechanic truck from Dearth with trade-in and a quote received was reviewed. A motion was made by Russ Torkelson to approve the purchase with a trade allowance of \$5,000.00 for the total amount of \$61,338.50 and seconded by Jeff Williams. Voice vote with all “ayes”; motion carried.

Discussion was held on purchasing a crew truck from Barkau with trade-in of two trucks. A motion was made by Jeff Williams to approve the purchase and trade-ins in the amount of \$46,235.00 and seconded by Russ Torkelson. Voice vote with all “ayes”; motion carried.

Discussion was held on a previous motion in May 2021 approving a purchase of a Bobcat Compact Excavator and changing the previous order to track wheels. A motion was made by Kristi Leonard to approve the purchase of \$38,282.19 including a trade-in amount of \$28,000.00 and seconded by Jeff Williams. Voice vote with all “ayes”; motion carried.

Discussion was held on purchasing a tractor with 130 horsepower with trade-in from Sloan Implement. A motion was made Kristi Leonard to approve the purchase of \$125,300 including the trade-in amount and seconded by Jeff Williams. Voice vote with all “ayes”; motion carried.

Discussion was held on selling miscellaneous equipment on Wisconsin Surplus Auction. A motion was made by Russ Torkelson to compile a list for approval and seconded by Jeff Williamson. Voice vote with all “ayes”; motion carried.

Discussion was held on renting versus purchasing a batwing mower. A motion was made by Jeff Williams to purchase a 10’ deck mower for \$22,000.00 and lease a 15’ deck mower for state highways and seconded by Mark Gundlach. Voice vote with all “ayes”; motion carried.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Details on Southwestern District Meeting attended by Commissioner and Patrol Superintendent.

- b. Proposed 24-hour snow removal service for STH 11 & STH 69 to WTA Association meeting.
- c. WisDOT approved flashing light reimbursement for flashing light installed at STH 11/81 intersection.
- d. Advised Committee of Property Owner road shoulder complaint and incident at CTH C & D. Chris to follow-up with Property Owner.

Commissioner Chris Narveson provided the Committee with an equipment budget update. Copy will be provided to Finance.

Devin Flanigan with Keller, Inc. joined the meeting at this time. Devin shared a site presentation and budget handout with the Committee. A motion was made by Mark Gundlach to send a request to Property, Parks and Insurance Committee for further action and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

Devin Flanigan and Hector Pena left the meeting at this time.

Chairman Harvey Mandel stated the purpose for closed session; 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 and possible action on moving Semi-Skilled Laborer to Skilled Laborer.

A motion was made by Kristi Leonard and seconded by Jeff Williams to go into closed session. Motion carried unanimously.

A motion was made by Mark Gundlach and seconded by Russ Torkelson to reconvene to open session. Motion carried unanimously.

A motion was made by Jeff Williams and seconded by Kristi Leonard to promote Brandon Hendrickson from Semi-Skilled Laborer Grade 74, Step 8 to Skilled Laborer Grade 75 Step 8. Motion carried unanimously.

The next scheduled meeting date is June 13, 2022 at 9:00 a.m.

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

Jeff Williams
Secretary