

# **Green County Highway Committee Meeting Minutes**

## **Monday, July 11, 2022**

The Green County Highway Committee met at 9:00 a.m. on Monday, July 11, 2022 at the Green County Highway Department located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin.

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

Members absent: Secretary Jeff Williams

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

Chair Harvey Mandel called the meeting to order at 9:05 a.m.

A motion to approve the minutes from the June 13, 2022, meeting was made by Mark Gundlach and seconded by Russ Torkelson. 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 \$620,390.46 for the month of June. Voice vote with all "ayes"; motion carried.

General Superintendent Eric Wild reported that sealcoating has been started with a total of 115 miles of road scheduled.

Patrol Superintendent John Schumacher reported on Clarno bridge replacement update, CTH S bridge replacement has been started and State mowing has been completed.

The Committee discussed the WCHA-LDG annual Superintendent and Foreman's Conference scheduled for September 13-15 in Wisconsin Dells. A motion was made by Mark Gundlach and seconded by Russ Torkelson to send four Supervisors to the conference. Voice vote with all "ayes"; motion carried.

Discussion was held on the Insight FS contract received for 2022-2023. A motion was made by Russ Torkelson to approve the prepay option and seconded by Kristi Leonard. Voice vote with all "ayes"; motion carried.

The Committee reviewed a request to close CTH KS in Juda for a Green County Sheriff Department event on August 16, 2022. A motion was made by Kristi Leonard to approve the request and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Discussion was held on Engineer Tech and Sign Shop Personnel to be allowed to drive GCHD vehicles home. A motion was made by Kristi Leonard to approve this request and seconded by Russ Torkelson. Voice vote with all "ayes"; motion carried.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Attended webinar on additional WisDOT grant monies.
- b. Meeting with DNR regarding CTH NN relocation. Advised Engineering services required.
- c. Advised that Honey Creek Bridge on CTH P will be placed in the bridge replacement program in the next cycle.
- d. Update on BIL Program projects.
- e. ARPA money request was submitted.

Devin Flanigan with Keller, Inc. joined the meeting at this time. Devin updated the Committee of his attendance at the June 30, 2022, Property, Parks and Insurance Committee meeting. Discussion was held on meeting with Finance. No action.

The next scheduled meeting date is August 8, 2022 at 9:00 a.m.

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

Jami Thomm  
Acting Secretary