

# Green County Highway Committee Meeting Minutes

## Monday, August 9, 2021

The Green County Highway Committee met at 9:00 a.m. on Monday, August 9, 2021 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, Secretary Jeff Williams, Kristi Leonard and Mark Gundlach. Others present were Commissioner Chris Narveson, Jami Thomm, Amy Bartlett, James Wyss, John Schumacher, and Eric Wild.

Chairman Harvey Mandel called the meeting to order at 9:08 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the July 12, 2021 meeting was made by Jeff Williams and seconded by Mark Gundlach. The motion carried.

The Committee audited bills. A motion was made by Kristi Leonard and seconded by Jeff Williams to approve the bills for the amount of \$889,245.18 for the month of July. The motion carried.

Patrol Superintendent John Schumacher reported the Patrolmen are completing crack filling on STH 59 and will begin durapatching.

Shop Foreman James Wyss reported on the shop performing winter checks and DPS' rotted on four Peterbilt trucks.

General Superintendent Eric Wild reported sealcoating has been completed one week early and under budget.

The Committee discussed a 2008 and 2013 renewal agreement with Badger State Ethanol to assist in the event of an emergency. A motion was made by Russ Torkelson to approve the renewal and seconded by Mark Gundlach. The motion carried.

Discussion was held on the Department's matching money funds to local Municipalities. Tabled to September's meeting.

Commissioner Chris Narveson provided an equipment handout and the Committee discussed equipment purchases. No objection to move forward on receiving price quotes.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Update on equipment sold on WI Surplus for a total amount of \$104,345.00
- b. Chris advised the Committee of an approximate \$174.00 for signage usage invoiced to Human Services and requested the Committee's approval to credit the invoice.
- c. Chris advised the Committee of the upcoming WisDOT bridge cycle and will be submitting five bridges in the program.
- d. Update on Town of Cadiz Ullom bridge replacement.

Statement of Purpose for Closed session given by Chairman Harvey Mandel: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stat. §19.85(1)(e). Specifically, the use of the Fernstaedt quarry pit located on Biggs Road in the Town of Adams.

A motion to go into closed session was made by Kristi Leonard and seconded by Mark Gundlach. All in favor: Kristi Leonard, Mark Gundlach, Russ Torkelson, Harvey Mandel, Jeff Williams. All opposed: None. The motion carried.

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

A motion was made by Mark Gundlach to approve a two-year lease agreement for use at the Fernstaedt quarry in the Town of Adams. The motion carried.

The next scheduled meeting date is September 13, 2021 at 9:00 a.m.

A motion to adjourn was made by Mark Gundlach and seconded by Russ Torkelson. The motion carried.

Jeff Williams  
Secretary