

Green County Highway Committee

Green County Highway Department
2813 6th Street, Monroe, WI

Monday, June 12, 2023 – 9:00 a.m.

Committee Members: Chair Harvey Mandel, Vice-Chair Russ Torkelson, Mark Gundlach, Kristi Leonard and Jeff Williams

Meeting Agenda

1. Call the meeting to order
2. Approval of May 8, 2023, meeting minutes
3. Audit bills
4. Reports from administrative staff
5. Discussion on placing speed limit signs on CTH N (between STH 81 and 2nd Street N)
6. Discussion and possible action on increasing allowance for safety shoes, glasses or safety clothing
7. Review quotes and possibly award on bids received June 8, 2023, for pulverizing projects
8. Discussion and possible action on letter of support for ATV/UTV laws for the WCA
9. Discussion and possible action to Request State of Wisconsin to use a portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System
10. Request to close CTH KS from CTH S to Lumber Yard Road for Founders Day on July 29, 2023
11. Discussion and possible action on driveway variance on CTH X for Attica salt shed
12. Highway Commissioner report: Chris Narveson
13. Statement of Purpose for Closed Meeting given by Chairman Harvey Mandel: 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 Wis. Stats. § 19.85 (1)(c). Specifically, discussion regarding performance of Highway Commissioner and re-election by the Board
14. Motion to enter into closed session, roll call vote required unless unanimous
15. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
16. Next scheduled meeting date is Monday, July 10, 2023 at 9:00 a.m.
17. Adjourn

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