

# Green County Highway Committee

Green County Highway Department  
2813 6<sup>th</sup> Street, Monroe, WI

Monday, July 10, 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 June 12, 2023, meeting minutes
3. Reports from administrative staff
4. Review and possible action on 2022 Highway Annual Report
5. Discussion and possible action on Attenuator Barrels for CTH GG Salt Shed
6. Discussion and possible action on 'no parking' signs on CTH N (North of CTH C)
7. Review and possible action on purchase of upfitted Tandem, Tri-axle and two Patrol chassis'
8. Discussion and possible action on replacing yield sign to stop sign at intersection of CTH KS and Twin Grove Road in the Town of Jefferson
9. Discussion and possible action on Office Manager and Parts Assistant to attend WisDOT/CHEMSPRO training with two overnight stays in Stevens Point, October 18-20, 2023
10. Review and possible action on CTH K speed reduction request
11. Discussion and possible action on WCHA-LDG Annual Superintendent & Foremen Conference attendance with overnight stays in Wisconsin Dells, September 19 – September 21, 2023
12. Discussion and possible action on Propane Contract for Brodhead shop
13. Highway Commissioner report: Chris Narveson
14. 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 Wisconsin State Statutes 19.85 (1)(c). Discussion regarding performance and certain other issues relating to Highway management level employees, and consider request to Personnel and Labor Relations Committee that Parts Assistant, Administrative Specialist, Office Manager and Engineer Tech be promoted
15. Motion to enter into closed session, roll call vote required unless unanimous
16. Motion to reconvene to open session for discussion and possible action on items discussed in closed session
17. Next scheduled meeting date is Monday, August 14, 2023, at 9:00 a.m.
18. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Highway Department at (608) 328-9411.