

Green County Highway Committee Meeting Minutes

Monday, June 13, 2022

The Green County Highway Committee met at 9:00 a.m. on Monday, June 13, 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, and Amy Bartlett

Chair Harvey Mandel called the meeting to order at 9:02 a.m.

A motion to approve the minutes from the May 9, 2022 and May 26, 2022 meetings was made by Mark Gundlach and seconded by Kristi Leonard. 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 \$318,228.77 for the month of May. Voice vote with all "ayes"; motion carried.

Shop Superintendent Hector Pena reported on wrapping up the road ready for the new mechanic and supervisor trucks and preparing equipment and miscellaneous items to sell on auction.

General Superintendent Eric Wild reported on stockpile and crew updates.

Patrol Superintendent John Schumacher reported on State bridge epoxy updates and County Highway mowing projects.

Discussion was held on a residential driveway variance request. The driveway has adequate sight distance but is closer than 500' to the nearest driveway. A motion was made by Russ Torkelson to approve the variance request and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

Discussion was held on a residential driveway variance request. The driveway has adequate sight distance but is closer than 150' from the nearest road. A motion was made by Kristi Leonard to approve the variance request and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

The Committee reviewed the detailed 10' mower price quotes received on June 8, 2022.

Discussion was held on the delivery dates. A motion was made by Jeff Williams to approve the mower purchase from Carter & Gruenewald for the amount of \$19,300.00 and seconded by Mark Gundlach. Voice vote with all "ayes"; motion carried.

Discussion was held on the purchase price of the tractor and boom mower. Commissioner Chris Narveson advised the Committee that the trade-in amount is less than the original total quote of \$189,738.88. The updated quote with trade-in is \$206,888.88. A motion was made by Russ Torkelson to approve additional costs and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

Discussion was held on utilizing the auction services of Big Iron Auctions. Informational only.

The Committee reviewed a request to close CTH KS in Juda for Forefathers Day on July 30, 2022. A motion was made by Russ Torkelson to approve the request and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried.

Discussion was held on purchasing a used semi-tractor that is listed in the 2022 equipment budget for \$39,000.00. Commissioner advised that he may be needing approval up to \$58,000.00 for future purchase. No action.

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.

Highway Commissioner Chris Narveson provided information on the following items:

- a. Update on BIL application for CTH J to reconstruct by removing corners and relocating road.
- b. Update on Quads approved in May meeting. Expected delivery date in December. The three trucks will be purchased from I-State. Update to Finance.
- c. ARPA fund request will be submitted to Finance to replace culvert structures in the County.
- d. Response requested for bid request on road reconstruction at the Green County Fairgrounds.
- e. Advised Committee of BIL opening in Spring/Summer 2023.

The next scheduled meeting date is July 11, 2022, at 9:00 a.m.

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

Jeff Williams
Secretary