

Green County Highway Committee Meeting Minutes

Monday, September 12, 2022

The Green County Highway Committee met at 9:00 a.m. on Monday, September 12, 2022 at the Green County Highway Department located at 2813 6th Street, Monroe, WI.

Members Present: Chairman Harvey Mandel, Vice Chairman Russ Torkelson, Secretary Jeff Williams, Kristi Leonard and Mark Gundlach

Others Present: Commissioner Chris Narveson, Jami Thomm, Eric Wild, John Schumacher, Hector Pena, Chad Steiner and Devin Flanagan (Keller, Inc.)

Chair Harvey Mandel called the meeting to order at 9:04 a.m.

A motion to approve the minutes from the August 8, 2022 and August 18, 2022 meetings was made by Mark Gundlach and seconded by Jeff Williams. Voice vote with all “ayes”; motion carried.

The Committee audited bills. A motion was made by Russ Torkelson and seconded by Jeff Williams to approve the bills for the amount of \$1,343,431.14 for the month of August. Voice vote with all “ayes”; motion carried.

Patrol Superintendent John Schumacher reported on the completion of crack filling on STH 104, WisDOT bridge deck maintenance of sweeping & cleaning.

General Superintendent Eric Wild reported seal coating is complete, CTH C, CTH J and CTH K road paving project updates.

Shop Superintendent Hector Pena provided a shop update to the Committee.

The Committee reviewed a driveway variance request on CTH KK for a field driveway. The driveway has adequate sight distance but is less than 500’ from an existing driveway. A motion was made by Mark Gundlach to approve the request and seconded by Kristi Leonard. Voice vote with all “ayes”; motion carried.

Discussion was held on purchasing an All American disc. A motion was made by Russ Torkelson and seconded by Jeff Williams to approve the purchase in the amount of \$9,500.00. Voice vote with all “ayes”; motion carried.

Review and possible action on Annual Resolution Granting Municipal Bridge Construction Aid to Local Governments. No action.

The Committee discussed and reviewed the Commissioner’s proposed 2023 budget. Commissioner Chris Narveson discussed equipment details. Mark Gundlach made a motion to approve the proposed budget and seconded by Russ Torkelson. Voice vote with all “ayes”; motion carried.

Discussion was held on a bus stop ahead sign request received from Craig King at N4805 County Highway F. A motion was made by Kristi Leonard and seconded by Jeff Williams to approve the bus stop ahead sign request. Voice vote with all “ayes”; motion carried.

Discussion and possible action on Engineer qualifications for bridge design projects. No action.

Highway Commissioner Chris Narveson provided information on the following items:

Devin Flanagan with Keller, Inc. joined the meeting at this time. Discussion was held on New Glarus Shop and the Town of New Glarus. Discussion only.

The next scheduled meeting date is October 10, 2022 at 9:00 a.m.

A motion to adjourn was made by Kristi Leonard and seconded by Jeff Williams. Voice vote with all "ayes"; motion carried and meeting adjourned.