

## Trempealeau County Executive/Finance Meeting

Meeting called to order by Chairman Mike Nelson at 6:30 p.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, May 20<sup>th</sup>, 2013.

Committee Members: Mike Nelson, Ernie Vold, Tom Bice, David Suchla

Others in attendance: Dick Miller, Paul Syverson, Jim Johnson, Jami Kabus, Jeff McIntyre

Notice was posted according to open meeting law requirements.

Adoption of the Amended Agenda – **M/2<sup>nd</sup> by Bice/Suchla to adopt the amended agenda; Motion carried.**

4. Highway funding request from unassigned general fund
  - a. CTH C Project - \$505,000.00: The total cost would be \$655K, with the County's share being \$505K. Discussion was had regarding the type of projects this would address, and what was allocated in 2012 for several road projects. **M/2<sup>nd</sup> Bice/Suchla to approve the resolution and forward to County Board. Motion Carried.**
  - b. County Highway Improvements - \$525,000: Johnson distributed a handout outlining proposed highway improvement projects. Johnson pointed out that this would also include Cty K, Cty R, overlays and filler work. **M/2<sup>nd</sup> Suchla/Bice to approve the resolution and forward to County Board. Motion Carried.**
5. Suchla expressed that he would like to see this fund increased. Johnson explained the township petition process and timing. No further action taken.
6. Chairman Nelson adjourned the meeting @ 6:51 PM.