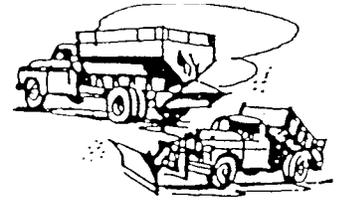
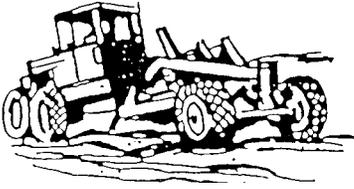


# *Trempealeau County Highway Department*

Dave Lyga, Commissioner

N36258 County Road QQ  
P.O. Box 97  
Whitehall, WI 54773



## HIGHWAY COMMITTEE MEETING

**August 12, 2014, 9:00 am, Highway Office, N36258 County Road QQ, Whitehall, WI**

### AGENDA

1. CALL MEETING TO ORDER BY CHAIRMAN
2. PROPER NOTICES HAVE BEEN POSTED FOR THE OPEN MEETING LAW
3. ROLL CALL
4. REVIEW PRINTED DRAFT MINUTES OF LAST MEETING
5. ADOPTION OF AGENDA
6. BUSINESS
  - A. Audit
  - B. Buildings and Grounds Discussion
    1. Shop Tool Box
    2. Whitehall Shop Roof Update
  - C. Highway Viewing and Maintenance Discussion
    1. LRIP (Local Road Improvement Program)-Awards
    2. Highway Road Agreements Discussion
    3. Bridge Projects Updates & Awards
  - D. Equipment Discussion/Viewing/Purchase
    1. Skid Steer Bids, Recommendation, Purchase
    2. Truck Update
  - E. Personnel Discussion
    1. Highway Chairman Per Diem
    2. Four 10 Hour Work Days
  - F. Appearances
    1. B & B Sands at 9:40 am (Road Use Agreement)
    2. HI-Crush, LLC at 10:00 am (Road Use Agreement and Road Repairs)
  - G. Budget
    1. Review and Discuss 2015 Highway Budget
  - H. Training
    1. CHEMS Annual Training, October 16 & 17, 2014
    2. Foreman's Convention Retiree, Sept 29 to Oct 1, 2014
    3. Commissioner's Fall Training Conference
  - I. User Fees
    1. Driveway Permits
    2. Right of Way Permits
    3. Single Trip/Oversized Loads Permits
  - J. Adjournment

The next Committee Meeting will be held on September 9, 2014, 9:00 AM at the Highway Office, N36258 County Rd QQ, Whitehall, WI 54773