

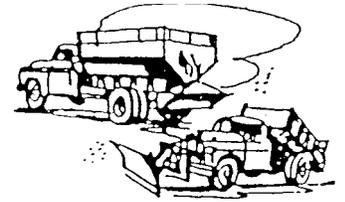
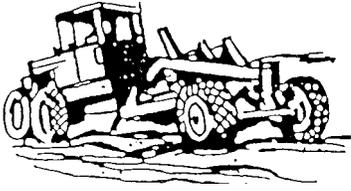
Trempealeau County Highway Department

Dave Lyga, Commissioner

N36258 County Road QQ

P.O. Box 97
Whitehall, WI 54773

HIGHWAY COMMITTEE MEETING



April 14, 2015, 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. **Highway Viewing and Maintenance Discussion/Action**
 1. **Highway Aid Resolution/Statute 83.03 (1,000/1,500)**
 2. **Highway Aid Resolution/Statute 83.14 (Co-Aid Roads)**
 3. **2015 Pavement Marking TMA**
 4. **County AA Road Agreement with Xcel Energy**
 5. **Surplus State Owned Land/Co Rd D and Hwy 95 Intersection**
 6. **Wilber Road, Quit Claim Deed to Kraemer Company**
 7. **Possible Special Meeting to View County Roads**
 8. **Kraemer Company Hauling Policy Agreement Update**
 - C. **Personnel Discussion**
 1. **Job Posting Update - Retirements**
 - D. **Appearances**
 1. **Travis Mossman, Trempealeau County Bike Association @ 9:45**
 - E. **Bid Opening and Action**
 1. **Bituminous Oil at 10:00 am**
 2. **Maintenance Aggregate at 10:15 am**
 3. **Culvert Pipes at 10:30 am**
 - F. **Buildings and Grounds Discussion**
 1. **Whitehall Salt Shed Roof**
 2. **Osseo Shop – Asphalt replacement**
 - G. **Equipment Discussion/Viewing/Purchase**
 1. **Water Truck Update**
 2. **Tri-Axle Update**
 3. **Arrow Board Update**
 4. **2015 Snow Plow Truck Purchases**
 5. **Two Replacement Pickups**
 - H. **Action on Spring District Meeting May 14, 2015 at Spring Valley**
 - I. **Special Meeting with Townships, April 27, 2015**
 - J. **Highway Department Web Page Update**
 - K. **County Meal Reimbursement Discussion/Action (Safety Meeting)**
 - L. **2015 Summer Highway Conference June 8~10, 2015 in Wisconsin Dells**
 - M. **Adjournment**

The next Committee Meeting will held on May 12, 2015, 9:00 am at the Highway Office, N36258 County Rd QQ, Whitehall, WI 54773