

Trempealeau County Highway Department

Dave Lyga, Highway Commissioner

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HIGHWAY COMMITTEE

John Aasen, Chairman Mike Nelson, Vice Chairman

Curt Skoyen, Secretary

Doug Winters, Member

Ernest Vold, Member

Rollin Gjestvang, Patrol Superintendent

Tom Kloss, Shop Superintendent

HIGHWAY COMMITTEE MEETING

August 9, 2016, 8:00 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. County Rd E LRIP Bid Openings/Action at 8:15 am
 - C. Buildings and Grounds Discussion
 1. DOT Salt Shed Inspections Update
 - D. Highway Viewing and Maintenance Discussion
 1. Discussion/Purchase of Surveillance Camera
 2. Evasive Weed Control Spraying Discussion/Action
 3. Town of Ettrick, Leque Lane Bridge Sales Study/Acquisition Approval
 4. Town of Ettrick, Nordie Lane Bridge Sales Study/Acquisition Approval
 5. CTH "F" Approval of Bridge #7155-00-00 TLE Offers
 - E. Personnel Discussion
 1. Mechanic Position Update
 2. Part Time Truck Driver(s) Update
 - F. Bridge Consultants Discussion/Selection/Action
 - G. Update on new DOT Overweight Permitting Process
 - H. Personal Protection Policy Update/Action
 - I. 2017 Budget Discussion
 - J. Adjournment

The next Committee Meeting will held on September 13, 2016, 8:00 AM at the Highway Office.