

Trempealeau County Highway Department

Dave Lyga, Highway Commissioner

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HIGHWAY COMMITTEE AGENDA - AMENDED

John Aasen, Chairman (County Board)

Mike Nelson, Vice Chairman (County Board)

Curt Skoyen, Secretary (County Board)

Doug Winters, Member (County Board)

Ernest Vold, Member (County Board)

Nov 15, 2017, 8:30 am, Highway Office, N36258 County Road QQ, Whitehall, WI Meeting

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. BULDINGS and GROUNDS DISCUSSION
 1. Ergonomic Stand Up Work Stations ~ Office
 - C. EQUIPMENT DISCUSSION/VIEWING/PURCHASE
 1. Mower Quotes Discussion/Action @ 8:45 am
 2. Skid Steer Trailer Update
 3. (2) State Single Axles & Equipment Discussion/Action
 4. (4) Kuhn Mowers Discussion/Action
 - 5 Used Rubber Tire Roller Discussion/Action
 - D. HIGHWAY VIEWING and MAINTENANCE
 1. PASER Ratings
 2. Update on Bridges
 3. Project #7277-00-00 Lyga Valley Bridge Discussion/Action
 - E. PERSONNEL DISCUSSION
 1. Employee(s) Off Work
 2. Highway Commissioner Retirement Discussion/Action
 - F. DISCUSSION/ACTION-AGGREGATE, SEALCOAT CHIPS, ASPHALT RUBBER @ 9:00 am
 - G. DECEMBER SAFETY MEETINGS LUNCH PROVIDED DISCUSSION/ACTION
 - H. WINTER ROAD CONFERENCE JAN 15-17, 2018 DISCUSSION/ACTION
 - I. ATC AGREEMENT(S) DISCUSSION/ACTION
 - J. FLOOD DAMAGE UPDATE – FEMA
 - K. SELECTION OF ACQUISITION CONSULTANT FOR LYGA VALLEY BRIDGE PROJECT and UPDATES DISCUSSION/ACTION
 - L. DAN GUSTAFSON (COOPER ENGINEERING) INTRODUCTION OF HIS COMPANY
 - M. BRIDGE INSPECTION CONSULTANT FOR 2018/2019 DISCUSSION/ACTION
 - N. 2017/2018 WINTER MAINTENANCE GUIDELINES DISCUSSION/ACTION
 - O. WINTER DISPATCH SCHEDULE & SUPERVISOR ON-CALL DISCUSSION/ACTION
 - P. BRIDGE PETITION RESOLUTION DISCUSSION/ACTION
 - Q. HAULING PERMITS FOR PILGRIM’S DISCUSSION/ACTION – JEFF BRENNEY
 - R. AYRES & ASSOCIATES REPRESENTATIVE APPEARANCE-ROGER NELSON
 - S. STATE RMA’S DISCUSSION/ACTION
 - T. ADJOURNMENT

The next Committee Meeting will held on Dec 12, 8:30 AM at the Highway Office.

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a “meeting” under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.