

Trempealeau County Highway Department

AL RINKA, Highway Commissioner

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HIGHWAY COMMITTEE

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)

HIGHWAY COMMITTEE MEETING

March 13, 2018, 8:30 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
 - A. AUDIT
 - B. BULDINGS and GROUNDS DISCUSSION
 1. Structure Unlimited-Salt Shed in Strum/NJPA Contract 10:30 am
 - C. EQUIPMENT DISCUSSION/VIEWING/PURCHASE
 - D. HIGHWAY VIEWING and MAINTENANCE
 1. Hwy Committee selected consulting firm SEH for the Plum Creek Bridge on 8-9-16, Selection letters were sent to consultants last week, scoping meeting to kick off design will be schedule for later March
 2. Emergency Fix on Co "D" Bridge #P-61-944 South of STH 95 Discussion/Action
 3. Last December's bridge re-rating issues and concerns around the county Discussion
 4. WisDOT budget cutbacks & new bridge replace-in-kind RIK policy-application revisions
 - E. PERSONNEL DISCUSSION
 1. Commission Rinka investigating the Pay differentials in conjunction w/other counties
 2. (1) new patrolman position & (1) truck driver position have been filled
(4) LTE positions have been posted
 3. (4) 10 Hour Days, Set Dates Discussion Action (April 2 thru Oct 26, 2018)
 4. Internal Positions for heavy equipment operator & paint crew worker have been filled. This has created two more openings to be posted later this week.
 5. Tire technician/ground maintenance position has been posted to the public
 - F. MSA REPRESENTATIVES-DISCUSSION HWY 93 PROJECT (Arcadia-Centerville)
 - G. REVIEW QUOTES: OIL @ 9:15 am, CULVERTS @ 9:30 am. AGGREGATE @ 9:45 am
 - H. REVIEW BIDS FOR SOLAR MESSAGE BOARDS @ 10:00 am
 - I. AGENDA & DRAFT MINUTES BY EMAIL DISCUSSION/ACTION
 - J. COMMISSIONER ATTEND NACE CONFERENCE APRIL 22-26, 2018 DISCUSSION/ACTION
 - K. SET DATE FOR MEETING WITH TOWNSHIPS (Possibly end of March)
 - L. ADJOURNMENT

The next Regular Committee Meeting will held on April 10, 2018 @ 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. Howers, 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.