



Trempealeau County Highway Department

Highway Committee
Chair-John Aasen, Vice Chair-Mike Nelson
Secretary-Curt Skoyen, Doug Winters,
Randy Tollefson

Al Rinka, Highway Commissioner
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Rollin Gjestvang
Patrol Superintendent

Tom Kloss
Shop Superintendent

AGENDA

November 15, 2018, 8:30 am, Highway Office, N36258 County Road QQ, Whitehall, WI 54773

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 discussion/action
5. Adoption of agenda
6. Audit review of vouchers discussion/action
7. BUILDINGS & GROUNDS
 - a. Security Camera update
8. EQUIPMENT DISCUSSION/VIEWING/ACTION
 - a. Review pickup quotes discussion/action at 8:45 am
 - b. Welding truck purchase discussion/action
9. HIGHWAY VIEWING and MAINTENANCE
 - a. Aggregate, Seal coat chips, fiber discussion/action reviewed at 9 am
 - b. Dopp Road bridge project sales study and relocation order discussion/action
10. PERSONNEL DISCUSSION/ACTION
 - a. Employee retirement discussion/action
 - b. Winter road school discussion/action
 - c. (4) 10 hour work days survey discussion/action
 - d. December safety meetings with lunch provided discussion/action
12. 2019 State agreement discussion/action
13. Winter road school Jan 14-16, 2019 discussion/action
14. Bridge design consultants discussion/action
15. Adjournment

The next Highway Committee meeting will be held on Dec 11, 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. 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