



Trempealeau County Highway Department

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

Al Rinka, Highway Commissioner
N36258 County Road QQ P. O. Box 97 Whitehall, WI 54773
Office 715-538-4799 Fax 715-538-4320
Email: tchwy@triwest.net

Rollin Gjestvang
Patrol Superintendent

Tom Kloss
Shop Superintendent

AMENDED AGENDA

January 8, 2019 at 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. Highway department new address (State Hwy 121) abandonment of CTH QQ –
Office - W20699 State Road 121
Shop - W20703 State Road 121
8. EQUIPMENT DISCUSSION/VIEWING/ACTION
 - a. Update on flatbed for welding truck
 - b. Update on service body for construction crew truck
 - c. Digital memo board TVs and PCs purchasing update
 - d. Equipment trailer purchase
9. HIGHWAY VIEWING and MAINTENANCE
 - a. Road and Bridge construction and maintenance updates
 - b. Sand/Salt and aggregate hauling updates
10. PERSONNEL DISCUSSION/ACTION
 - a. County wide training day on Martin Luther King day, January 21, 2019
 - b. Equipment operator position opening update
 - c. Mechanic position opening has been posted
 - d. Equipment operator job reclassification update
 - e. Highway department policy book updates
 - f. Highway department open house day discussion
 - g. Highway commissioner 1 year anniversary
 - h. 4 – 10 hour work weeks office hours discussion
11. 2019 General transportation aid amount discussion

12. Rank & select consultants for the 2019 CHIP projects, CTH G & CTH H
13. Budget update
14. WTA meeting January 15, 2019 at Town of Pigeon Hall
15. Highway Department Facebook page discussion/action
16. Adjournment

The next Highway Committee meeting will be held on Feb 12, 2019 @ 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