



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

March 12, 2019, 8:30 am, Highway Office, 20699 State Road 121, 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. Arcadia salt shed needs discussion/action
 - b. Project initiation form for electronic fuel system discussion/action
 - c. Combine Strum & Osseo shops, consultant study-discussion/action
 - d. Whitehall shop study, consultant study contract discussion/action
 - e. Whitehall roof collapse across from main Whitehall shop - update
 - f. Highway Department now setup for electronic bidding on QUEST CDN
8. EQUIPMENT
 - a. Update on pickups
9. HIGHWAY ITEMS
 - a. Winter budget update, Blizzard recap, Level of Service, snow emergency discussion/action
 - b. CTH D, Ettrick 7146-00-01, bike path resolution discussion/action
 - c. CTH I, Big Creek Bridge letting
 - d. CTH D, French Creek Bridge letting
 - e. Town of Pigeon, Underhill Rd Co-Aid addition resolution discussion/action
 - f. Town of Pigeon request for dead-end roads be included in Co-Aid discussion/action
 - g. Town of Arcadia, Co-Aid resolution for Linrude Rd addition discussion/action
 - h. 2019 Road Construction Map
 - i. 2019 Co-Aid/construction discussion
10. PERSONNEL
 - a. Update on two operator positions
 - b. Update on Tire Tech position
 - c. MLK day for 2020 discussion/action
11. Review quotes for oil-9:15, culverts-9:30, rock-9:45 discussion/action
12. ADJOURNMENT

The next Highway Committee meeting will be held on April 9, 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