

Trempealeau County Highway Department

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

Al Rinka, Highway Commissioner

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Tom Kloss Shop Superintendent

AGENDA

May 14, 2019 at 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. Roof collapse repair is complete
- b. Osseo lot paving of upper lift to be completed this summer discussion/action
- c. Equipment storage shortage problems discussion/action
- d. Strum property update

8. APPEARANCES

- a. WisDOT to update on USH 93 project from Centerville to Norway Valley
- b. I&S Group to update on STH 121 project from STH 93 to Gilmanton

9. EQUIPMENT

- a. Review quotes for quad axle chassis discussion/action @ 9:00 am
- b. Review quotes for equipment for chassis discussion/action @ 9:20 am
- c. Pavement pulverizer update
- d. Tractor backhoe discussion/action

10. HIGHWAY ITEMS

- a. County Clerk and Town of Pigeon Co-Aid and Dead End Roads discussion/action
- b. Schedule road viewing date
- c. WisDOT PBM for seal coating USH 95 discussion/action
- d. County Highway life cycle and repair needs discussion/action
- e. Budget update

11. PERSONNEL

a. LTE positions update

- b. Entertain a motion to convene in Closed Session, pursuant to Wis. Stats., §19.85(1)(c) to consider employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- c. Tire tech position update

12. ADJOURNMENT

The next Highway Committee meeting will be held on June 11, 2019 at 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