

**Date: December 14, 2010**  
**Highway Committee Meeting**  
**Location: Highway office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Vold**  
**Open meeting law requirements have been met.**  
**Members present: Chrm. Ernest Vold, John Aasen, Mike Nelson, and Commissioner Johnson.**  
**Members absent: Tom Bice and Rod Severson**  
**Other person's attending: Ayres Associated during their presentation.**

**Minutes of November 8, 2010 meeting were presented as drafted. Motion to accept by Mike Nelson. Seconded by John Aasen. Motion Carried.**

**Motion to accept agenda by John Aasen, second by Mike Nelson. Motion Carried.**

#### **OLD BUSINESS:**

**Approval of vouchers approved by audit committee – Vouchers #906 to #919 for \$61,663.31. Motion to pay by John Aasen, second by Mike Nelson.**  
**Motion carried.**

**Voucher #920 thru #1006 were audited in the amount of \$262,245.67. Motion to pay by Mike Nelson. Seconded by Ernest Vold. Motion Carried.**

#### **BUILDINGS and GROUNDS DISCUSSION**

**The shingles on a shed at the Hot Mix Plant have been replaced.**  
**Commissioner Johnson informed the committee that Corporate Counsel felt the legal need to have the salt shed in Galesville inspected. Mike Nelson made the motion to hire a structural engineer to inspect the salt shed in Galesville. John Aasen seconded the motion.**  
**Motion Carried.**

#### **HIGHWAY VIEWING and MAINTENANCE DISCUSSION**

**Commissioner Johnson reported to the committee that all available equipment was in use on Saturday during the snow storm. Commissioner Johnson commended the employees on the great job that was done by the men to clear the roads.**  
**FEMA has met with the Highway Department once already to view the damaged sites.**  
**A FEMA Representative will meet with the staff to instruct them on how to prepare the necessary paperwork.**  
**The employees will continue to haul sand.**

#### **EQUIPMENT DISCUSSION/VIEWING/PURCHASE**

**The two trucks have been delivered and are in operation.**

#### **PERSONNEL DISCUSSION**

**One employee remains off work(Non-Work Related).**

**One employee will be off work starting in January.**

**The grievance has been settled.**

#### **APPEARANCES**

**Two Ayres Associates Representatives made a presentation to the committee. The presentation included pictures and information on bridge inspections.**

#### **NEW BUSINESS**

**A credit card for the highway department has been applied for at the Royal Credit Union. Commissioner Johnson presented information to the committee about the need to petition to the state for funds to offset the costs of the storm. John Aasen made the motion to allow Commissioner Johnson to Petition for State Funds Storm Aid. Seconded by Mike Nelson. Motion Carried.**

**The next Audit Meeting will be held on Friday, January 14, 2011 at 9:00 am.**

**Mike Nelson made the motion to adjourn the meeting. John Aasen seconded the motion. Motion Carried.**

**Meeting was adjourned at 10:47 am.**

**Respectfully Submitted,**

**Rodney Severson, Secretary  
Trempealeau County Highway Department**



