

Date: March 8, 2011
Highway Committee Meeting
Location: Highway office
Time: 9:00 AM

Meeting called to order by Chairman Vold at 9:04 a.m.

Open meeting law requirements have been met.

Members present: Chairman Ernest Vold, John Aasen, Rodney Severson, Mike Nelson, Tom Bice, and Commissioner Johnson.

Members absent: None

Others in attendance: Dave Lyga, Shop Superintendent

Minutes of the February 8, 2011 meeting were presented as drafted. **Motion to accept by John Aasen; seconded by Mike Nelson. Motion carried.**

Commissioner Johnson stated there is a correction to the March 8, 2011 agenda. Item 7.A. should be TMA Contract: \$381,315.00. **Motion to accept corrected agenda by Rodney Severson; seconded by Tom Bice. Motion carried.**

OLD BUSINESS:

Approval of vouchers approved by audit committee – Vouchers #89 to #104 for \$9,831.23. **Motion to pay vouchers by John Aasen; seconded by Tom Bice. Motion carried.**

Vouchers #105 thru #184 were audited in the amount of \$145,122.42. **Motion to pay vouchers by Mike Nelson; seconded by John Aasen. Motion carried.**

BUILDINGS and GROUNDS DISCUSSION

Arcadia Shop: furnace

Commissioner Johnson informed the committee that the replacement furnace has been installed at the Arcadia Shop. It is complete. The vendor did a nice job. The vendor did give us a ten year warranty. Thank you to Tom Bice for helping us accomplish the extra warranty.

S/S Storage Shed: Galesville

Dave Lyga informed the committee of possible options and costs to repair the shed. The committee reviewed the quotes and discussed the different options available. **Motion to table this item and bring back to the April meeting by Rodney Severson; seconded by Tom Bice. Motion carried.**

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Winter

Commissioner Johnson informed the committee that Road Bans will start on Monday, March 14, 2011.

Highway Committee Meeting
March 8, 2011

Funding: Increase paving

Ernie Vold informed the committee that the Executive/Finance Committee passed a resolution on March 7th to increase paving funds to the Highway Department by \$150,000. It will be presented to the full County Board at the March meeting. It takes a 2/3 vote to pass.

EQUIPMENT DISCUSSION/VIEWING/PURCHASES

Plow Truck (Chassis)

Bid sheets were handed out for two (2) new Single Axle Truck Chassis's. Dave Lyga went over the bid sheets with the committee. The committee reviewed and discussed the bids. A representative from DeBauche Truck & Diesel appeared and presented information and answered questions on his bid. A representative from River States Truck & Trailer appeared and presented information and answered questions on his bid. **Motion to accept the bid from Eau Claire Mack Sales Inc. by John Aasen; seconded by Mike Nelson. Motion carried with one nay vote from Tom Bice.**

Plow Truck (Equipment)

Bid sheets were handed out for two (2) units Box/Sander, Plow, Wing, and accessories. Dave Lyga went over the bid sheets with the committee. The committee reviewed and discussed the bids. A representative from Universal Highway Products appeared and presented information and answered questions on his bids. **Motion to accept the bid #1 from Universal Highway Products by John Aasen; seconded by Mike Nelson. Motion carried with one nay vote from Tom Bice.**

PERSONNEL DISCUSSION

Employees off work

One employee had surgery and is off work (non-work related).

Work Hours: 4 x 10 days

Discussion held on highway employees working four 10-hour days starting on April 4th through September 2nd. **Motion to approve the highway employees working the four 10-hour days by Mike Nelson; seconded by Ernest Vold. Motion carried.**

APPEARANCES

Mead & Hunt

Ron Loken, a representative from Mead & Hunt stopped in to thank the committee for their past and future business.

Rassbach

The representative from Rassbach was unable to attend this meeting.

NEW BUSINESS

TMA Contract: \$381,315.00

Commissioner Johnson stated that we have received the centerline painting contract with the DOT. We will be painting in many of the surrounding counties. **Motion to approve the TMA Contract by Rodney Severson; seconded by John Aasen. Motion carried.**

Work Hours: Office

Discussion held on highway office staff working four 10-hour days starting April 4th through September 2nd. **Motion to approve the highway office staff working the four 10-hour days upon union approval by John Aasen; seconded by Mike Nelson.**

Highway Committee Meeting
March 8, 2011

Tool Purchase

Rodney Severson had some questions about tool purchases.

Motion to table agenda item until April meeting by Rodney Severson; seconded by John Aasen. Motion carried.

The next audit meeting will be held on April 12, 2011 at the Highway Office in Whitehall.

Motion to adjourn the meeting made by Tom Bice; seconded by Ernest Vold.

Motion Carried.

Meeting was adjourned at 12:00 pm.

Respectfully Submitted,

Rodney Severson, Secretary
Trempealeau County Highway Department