

**Date: April 12, 2011**  
**Highway Committee Meeting**  
**Location: Highway office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Vold at 9:05 am.**

**Open meeting law requirements have been met.**

**Members present: Chrm. Ernest Vold, John Aasen, Mike Nelson, Tom Bice and Commissioner Johnson.**

**Members absent: Rodney Severson**

**Other person's attending: Dave Lyga, Shop Superintendent during Building and Equipment Discussion.**

**Minutes of March 8, 2011 meeting were presented as drafted. Motion to accept by John Aasen. Seconded by Mike Nelson. Motion Carried.**

**Motion to accept agenda by Mike Nelson, second by Tom Bice. Motion Carried**

#### **OLD BUSINESS:**

**Approval of vouchers approved by audit committee – Vouchers #185 to #203 for \$16,615.14. Motion to pay by Mike Nelson second by John Aasen. Motion carried.**

**Voucher #204 thru #285 were audited in the amount of \$112,338.25. Motion to pay by John Aasen. Seconded by Mike Nelson. Motion Carried.**

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

**All building having lighting conversion done to qualify for rebates.**

**Strum Shop will have Epoxy Solvent placed on floor to help preserve the cement.**

**The state has offered to extend our conditional use of Salt Shed building in Galesville through December 31, 2012.**

**Radios and towers need to meet new 2012 compliance. The Highway Department does not at this time need to relocate any towers. The Arcadia tower will need a new repeater.**

**The approximate cost to replace this repeater is \$11,000.00.**

**The old scale has been removed. The footings are poured and approaches repaired. The new scale will be delivered on April 18, 2011. The scale should be operational on May 1, 2011.**

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

**Weight Restrictions will be removed on Monday, April 18, 2011.**

**Crews are currently crack filling and washing bridges. Guardrail repair is being completed. An area resident asked about cost sharing a larger culvert for a cattle pass near their location. The culvert will be inspected and the information brought back to the committee at a later date.**

**Commissioner Johnson will be obtaining quotes to perform yearly bridge inspections.**

**There are 53 bridges to be inspected. The majority of inspections are for the townships.**

**The approximate cost will be \$65 to \$70 per bridge.**

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

The Mack trucks have been ordered. July 1, 2011 was given for the delivery date. Committee briefly discussed the mechanics Tool Reimbursement.

### **PERSONNEL DISCUSSION**

On employee off from work. Plans to return the first week in May.

**APPEARANCES: None**

### **NEW BUSINESS**

Mike Nelson made the motion to accept the Highway Aid Road Petition Sec. 83.03. Seconded by John Aasen. Motion Carried.

Motion was made by Ernest Vold to accept the Highway Aid Road Petition Sec. 83.14 Seconded Mike Nelson. Motion Carried.

Mike Nelson made the motion to accept the TMA Contract to replace signs for the amount of \$9811.00. Seconded by John Aasen.. Motion Carried.

Motion was made by John Aasen to accept the TMA for \$700 to replace signs on Federal Highways. Tom Bice seconded motion. Motion Carried.

The committee opened and reviewed the bids for Bituminous. John Aasen made the motion to accept the low bid. Mike Nelson seconded the motion. Motion Carried.

Mike Nelson made the motion to accept the bid for aggregate that is the most advantageous for the county. John Aasen seconded the motion. Motion Carried.

John Aasen made the motion to accept the lowest bid from Contech for the Galvanized Culverts. Mike Nelson seconded the motion. Motion Carried.

Mike Nelson made the motion to accept the low bid from County Materials for the Plastic Culverts. John Aasen seconded the motion. Motion Carried.

The committee set the date of May 3, 2011 for the meetings with the Townships to discuss work to be done this summer. The meeting will begin at 9 am.

Tom Bice made the motion to allow the committee and Commissioner Johnson to attend the Spring Meeting in Taylor County on May 6. Ernest Vold seconded the motion. Motion Carried.

John Aasen made the motion to allow the Highway Committee and Commissioner Johnson to attend the Summer Highway Conference June 6 through June 8, 2011. Seconded by Tom Nelson. Motion Carried.

The next Highway Audit Meeting will be on May 10, 2011 at 9 am.

Meeting was adjourned by Chairman Vold at 12:02pm.

Respectfully Submitted,

Rodney Severson, Secretary  
Trempealeau County Highway Committee



