

Date: May 3, 2011
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, Tom Bice and Commissioner Johnson.
Members absent: Rodney Severson
Other person's attending: Township Representatives at scheduled times

Minutes of April 12, 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 John Aasen. Noted one township time change. Motion Carried.

OLD BUSINESS:

AUDIT

Approval of vouchers approved by audit committee – Vouchers #286 to #296 for 16,192.18. Motion to pay by John Aasen second by Mike Nelson. Motion Carried.
Approval of Vouchers #297 through #304 for \$4,601.45 dated May 3, 2011. Motion to pay by Mike Nelson. Seconded by Tom Bice. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Employees working on the floor at the Strum shop.
Some wind damage happened at the Osseo Salt Shed. Shingles torn off. Obtaining bids and will have more information at the next meeting.
Committee began their meetings with the townships at 9:10.
Mike Nelson made the motion to recess for lunch at 12:10 pm. Seconded by Tom Bice. Motion Carried.
Highway Committee meeting reconvened at 1:07 pm.
The remaining items on the agenda will be addressed at the May 10, 2011 meeting.
Mike Nelson made the motion to adjourn with a second from John Aasen.
Motion Carried.
Meeting was adjourned at 3:40 pm.

Respectfully Submitted,

Rodney Severson, Secretary
Trempealeau County Highway Committee