

**Date: August 14, 2012**  
**Highway Committee Meeting**  
**Location: Highway office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Aasen at 9:02 am.**

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

**Members present: Chairman John Aasen, Mike Nelson, Doug Winters, Curt Skoyen, Dave Larson, and Commissioner Johnson.**

**Members absent: None**

**Other persons attending: Dave Lyga during Buildings and Equipment Discussion.**

**Minutes of July 10, 2012 meeting were presented as drafted. Motion to accept by Mike Nelson. Seconded by Doug Winters. Motion Carried.**

**Motion to accept revised agenda by Dave Larson, second by Curt Skoyen. Motion Carried.**

#### **OLD BUSINESS:**

**Approval of vouchers approved by audit committee – Vouchers #570 to #593 for \$233,360.88. Motion to pay by Mike Nelson second by Doug Winters. Motion carried.**

**Voucher #594 thru #714 were audited in the amount of \$552,246.61. Motion to pay by Doug Winters. Seconded by Dave Larson. Motion Carried.**

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

**Paving was done around Arcadia Shop to avoid water problems.**

**Strum and Osseo lots are in need of some repair work.**

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

**Employees are currently doing some paving, mowing and culvert work.**

**County “K” will have an overlay placed on it. Work will be done on County “K” from County “M” to Wagner Road.**

**No new information has been received in regards to the Road Agreements.**

**Commissioner Johnson informed the committee that he would like to do a two mile section in the Village of Strum with the GSB Sealer. This work would be done in 2013.**

**The committee discussed the Hot in Place Recycling process. The company representative informed Commissioner Johnson that his company would need to do at least a two mile section. A section may possibly be done in 2013 after more information has been received.**

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

**Dave Lyga, Shop Superintendent, handed out a truck list with mileage and model year of trucks.**

**Dave Lyga requested to replace a 1998 Dodge Pickup and/or a Quad Axle Truck. The committee discussed the age and mileage of the trucks. Mike Nelson made the motion to advertise for one pickup and one quad axle truck. Seconded by Doug Winters.**

**Motion Carried.**

**The Mack Plow Truck will on the assembly line the last week of September.**

## **PERSONNEL DISCUSSION**

**All employees have returned to work.**

**Commissioner Johnson informed the committee that starting September 3, 2012 the Highway Department hours will return to Five 8 hour days with the hours being 7:00 am to 3:30 pm, Monday through Friday.**

**Commissioner Johnson informed the committee that the office staff worked the same hours as the rest of the Highway Department this summer, the trial period seemed to be very productive and more efficient. The office staff asked to continue working the same hours as the Highway Department year round.**

**Doug Winters made the motion to allow the Office Staff to work the same hours as the rest of the department. These hours would be Monday through Friday, 7:00 am to 3:30pm.**

**Curt Skoyen seconded the motion. Motion Carried.**

## **APPEARANCES**

**10K International representatives did not make an appearance.**

**Two representatives from The Kraemer Company appeared. TKC presented an interim road agreement to the committee. The Kraemer Company expressed the need for this Interim Agreement so they can begin prep work at sites located on Co Rds "S", "F", and "D". Dave Larson made the motion to accept the Interim Agreement with a \$50,000.00 Bond for each road named pending Corporate Counsel approval. Mike Nelson seconded the motion. Motion Carried.**

## **NEW BUSINESS**

**Commissioner Johnson explained the revised LFA Agreement offered by the State. The new agreement would be for \$147,276.20 versus the original \$150,000.00.**

**Curt Skoyen made the motion to accept the revised LFA Agreement. Dave Larson seconded the motion. Motion Carried.**

**Trempealeau County has not received any new information concerning the Turton Creek Bridge in the Town of Arcadia.**

**The committee discussed the 2013 Budget. A directive was given to department to submit budgets with a zero percent increase. The committee felt the need for some increase funding for road maintenance and construction. No action was taken at this time. A special meeting was set for Tuesday, August 28, 2012 at 9:00 am to discuss the Highway Budget in more detail.**

**GNP Company(Gold’N Plump) submitted a request to have a permit for their trucks to haul 90,000 lbs. The committee reviewed information from the Department of Transportation about their weight restrictions. The committee felt they would like to review more information before making any decision. Mike Nelson made the motion to table any decision until the September 11, 2012 meeting. Curt Skoyen seconded the motion. Motion Carried.**

**A design engineer needs to be hired to complete a design for the County “J” Project. The cost for the design engineer would be \$19,800.00.**

**After some discussion, John Aasen made the motion to hire Mead and Hunt as the design engineer for this project. Dave Larson seconded the motion. Motion Carried.**

**The next Audit Meeting will be held on September 11, 2012 at 9:00 am.**

**John Aasen made the motion to adjourn the meeting. Seconded by Dave Larson. Motion Carried.**

**Meeting was adjourned at 10:55 am.**

**Respectfully Submitted,**

**Debra Haines  
Recording Secretary  
Trempealeau County Hwy Dept**



