

**Date: August 28, 2012**  
**Highway Committee Meeting**  
**Location: Highway office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Aasen at 9.04 am.**

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

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

**Members absent: Curt Skoyen**

**Other persons attending: Sandi Brandt, Office Manager**

**Minutes of August 14, 2012 meeting were presented as drafted. Motion to accept by Doug Winters. Seconded by Dave Larson. Motion Carried.**

**Motion to accept agenda by Mike Nelson, second by Dave Larson. Motion Carried.**

#### **OLD BUSINESS**

**Approval of vouchers approved by audit committee – Vouchers #715 to #721 for \$26,970.34. Motion to pay by Mike Nelson, second by Doug Winters.**

**Motion carried.**

**No other Old Business was addressed.**

#### **NEW BUSINESS**

**The Highway Committee discussed the Proposed 2013 Budget.**

**Dave Larson made the motion to approve budget as presented with a zero percent increase but with a special request of \$750,000.00 for additional road work. Mike Nelson seconded the motion. Motion Carried.**

**Commissioner Johnson informed the committee that the Fall District Meeting will be held in Clark County on Thursday, October 25, 2012.**

**Commissioner Johnson informed the committee that on Thursday, September 20, 2012 at 1:00 pm the bid opening for the County “J” Project will be held.**

**The next Audit Meeting will be held on September 11, 2012 at the Highway Office in Whitehall.**

**Dave Larson made the motion to adjourn the meeting. Seconded by Mike Nelson. Motion Carried.**

**Meeting was adjourned at 11:35 am.**

**Respectfully Submitted,**

**Debra Haines**  
**Recording Secretary**  
**Trempealeau County Highway Department**



