

Date: September 11, 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: None

Minutes of August 28, 2012 meeting were presented as drafted. Motion to accept by Mike Nelson. Seconded by Doug Winters. Motion Carried.

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

OLD BUSINESS:

Voucher # 722 thru # 811 were audited in the amount of \$382,674.53. Motion to pay by Doug Winters. Seconded by Curt Skoyen. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Some patch work needs to be done around sand piles.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Shouldering and culvert work is being done on County Road "O".

Work has been done on Highway 54 through funding from the state.

No new updates in regards to Road Agreements.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

Representative from River State Truck presented information about their truck chassis.

The committee discussed the chassis and the required specifications. John Aasen made the motion to table any decision on the chassis until more information can be obtained.

Seconded by Dave Larson. Motion Carried.

The committee reviewed the truck equipment bids. Mike Nelson made the motion to accept the bid from Universal Highway Products for \$36,563.00 pending the purchase of the chassis. Doug Winters seconded the motion. Motion Carried.

The committee reviewed the bids for the ¾ Ton Pickup. Committee asked questions about the specifications required for the pickup. John Aasen made the motion to table any decision on the pickup until more information can be obtained. Curt Skoyen seconded the motion. Motion Carried.

PERSONNEL

Everyone is working.

APPEARANCES

Tom Waldera appeared to discuss the possible location of sand conveyors. Mr. Waldera stated the committee's approval for the Blaha Mine using the county right of way for conveyors. Mr. Waldera was asking for the same consideration for use of county right of way to place conveyors. The conveyors for the Waldera Mine would begin on Pine Lane travel along County Road "Q" to the rail spur. The committee thanked Tom Waldera for the information and advised him to contact his Township to begin the process.

NEW BUSINESS

Commissioner Johnson informed the committee of Gold'N Plump's request to receive an overweight permit to haul up to 90,000 pounds. Dave Larson made the motion to table any decision until Commissioner Johnson can speak with the Townships. Doug Winters seconded the motion. Motion Carried.

The Fall Meeting for Commissioners and Committee Members will be held on October 25, 2012 in Clark County. Mike Nelson made the motion to allow Commissioner Johnson and the committee members to attend. Doug Winters seconded the motion. Motion Carried.

The next Committee meeting will be held on Thursday, September 20, 2012. Meeting will begin at 1 pm at the Highway Office in Whitehall.

Mike Nelson made the motion to adjourn the meeting. Doug Winters seconded the meeting. Motion Carried.

Meeting adjourned at 11:40 am.

Respectfully Submitted,

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

