

Date: September 20, 2012
Highway Committee Meeting
Location: Highway office
Time: 1:00 PM

Meeting called to order by Chairman Aasen at 1:00 pm.

Open meeting law requirements have been met.

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

Members absent: Mike Nelson

Other persons attending: Will Kratt, Mead and Hunt Representative, during County "J" Bid opening.

Minutes of September 11, 2012 meeting were presented as drafted. Motion to accept by Doug Winters. Seconded by Curt Skoyen. Motion Carried.

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

OLD BUSINESS:

Voucher # 812 thru #834 were audited in the amount of \$57,011.18. Motion to pay by Curt Skoyen. Seconded by Doug Winters. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION – None

HIGHWAY VIEWING and MAINTENANCE DISCUSSION – None

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

The committee reviewed the truck chassis bids. Doug Winters made the motion to purchase the chassis from River States for \$60,612.00. Seconded by Dave Larson. Motion Carried.

The pickup bids were reviewed. John Aasen made the motion to accept the Pickup bid from Arcadia Chrysler for \$22,154.00. Dave Larson seconded the motion. Motion Carried.

PERSONNEL DISCUSSION – None

APPEARANCES – None

NEW BUSINESS

Will Kratt from Mead and Hunt attended the meeting during the County "J" Construction Bid opening. Mr. Kratt reviewed the bids and confirmed that all the information and bids were accurately submitted. Both bids received met all the requirements except for the bid from Hegg Contractors Inc. was not notarized.

Dave Larson made the motion to award the contract to Hegg Contractors, Incorporated with the provision that the bid needed to be notarized. The bid was for \$186,628.80. Curt Skoyen seconded the motion. Motion Carried.

The next Audit Meeting will be held on October 9, 2012 at 9:00 am at the Highway Office in Whitehall.

Curt Skoyen made the motion to adjourn the meeting. Seconded by Dave Larson. Motion Carried.

Meeting was adjourned at 1:59 pm.

Respectfully Submitted,

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

