

**Date: January 8, 2013**  
**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: Chrm.John Aasen, Mike Nelson, Doug Winters, Curt Skoyen, Dave Larson, and Commissioner Johnson.**

**Members absent: None**

**Other persons attending: Dave Lyga during Equipment discussion.**

**Minutes of December 11, 2012 meeting were presented as drafted. Motion to accept minutes with the addition of the word Highway to Handbook approval by Dave Larson. Seconded by Doug Winters. Motion Carried**

**Motion to accept agenda by Curt Skoyen, second by Doug Winters. Motion Carried.**

#### **OLD BUSINESS:**

**Approval of vouchers approved by audit committee – Vouchers #1100 to #1145 for \$152,985.92. Motion to pay by Doug Winters second by Mike Nelson. Motion carried.**

**Vouchers (2012) #1146 through #1190 were audited in the amount of \$51,834.06. Motion to pay by Mike Nelson. Seconded by Dave Larson. Motion Carried.**

**Vouchers (2013) #1 through #6 for \$149,176.24 were audited in the amount of \$149,176.24. Motion to pay vouchers by Mike Nelson. Seconded by Doug Winters. Motion Carried.**

#### **BUILDING and GROUNDS DISCUSSION**

**No information to report**

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

**A safety issue was presented to the committee concerning the County “Y” intersection near the Buffalo County line. Dave Larson made the motion to install a stop sign to create a 3 way stop at the County “Y” intersection. Seconded by Curt Skoyen. Motion Carried.**

**A Draft road agreement was received from the owners of the proposed sand mine on County “T” near Arcadia. Rian Radtke, Corporation Counsel, is reviewing the agreement. More information will be brought to the February meeting.**

**Commissioner Johnson is reviewing a 5 Year plan for county road work. Updated information will be brought to each board meeting. The committee was asked for their input for road work they felt needed to be completed.**

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

Dave Lyga presented the revised information and bids from vendors in regards to the forklift specifications. Mike Nelson made the motion to accept the bid for \$36,574.48 from MN Supply Company for the 7000# Forklift plus attachments. Curt Skoyen seconded the motion. Motion Carried.

Quad axle truck should be delivered to La Crosse within a few days.

The two single axle trucks are still waiting to have equipment installed at Universal Highway Products.

The Highway Department is hauling sand from the river for county use. We are currently renting a screener from Buffalo County. Commissioner Johnson felt that the department could possibly benefit from purchasing a screener to sift the sand of large particles. Dave Lyga is checking for a used unit. If a unit is located, the committee will be advised of costs and availability date.

#### **PERSONNEL DISCUSSION**

All employees are working.

The In House posting process is still in motion. The first four postings have been filled by current employees. Postings for the four new open positions are currently in progress.

Commissioner Johnson hopes that the In House posting process will be completed before the February Audit Meeting.

**APPEARANCES: None**

#### **NEW BUSINESS**

Commissioner Johnson presented the committee the 2013 TMA Agreement offered by the state. Doug Winters made the motion to accept the 2013 TMA Agreement (Painting) for \$567,078.00. Seconded by Curt Skoyen. Motion Carried.

John Aasen made the motion to approve the Advisory Referendum, Second Consideration Resolution. Mike Nelson seconded the motion. Motion Carried.

The next Audit Meeting will be held February 12, 2013 at 9:00 am at the Highway Office in Whitehall.

John Aasen made the motion to adjourn meeting. Dave Larson seconded the motion. Motion Carried.

Meeting adjourned at 10:42 am.

Respectfully Submitted,

Debra Haines,  
Recording Secretary  
Trempealeau County Hwy Dept.



