

Date: February 12, 2013
Highway Committee Meeting
Location: Highway office
Time: 9:00 AM

Meeting called to order by Chairman Aasen at 9:00 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: Rian Radtke

Dave Lyga attended during Equipment Discussion

Minutes of January 8, 2013 meeting were presented as drafted. Motion to accept by Mike Nelson. Seconded by Curt Skoyen. Motion Carried.

Motion to accept agenda made by Doug Winters, seconded by Dave Larson.

Motion Carried.

OLD BUSINESS:

Approval of 2012 vouchers approved by audit committee– Vouchers #1197 to #1199 for \$1,896.85. Motion to pay by Dave Larson, second by Mike Nelson.

Motion carried.

Approval of 2013 vouchers approved by audit committee– Vouchers #7 to #18 for \$127,074.67. Motion to pay by Curt Skoyen, second by Mike Nelson. Motion Carried.

Voucher #19 thru #107 were audited in the amount of \$151,332.83. Motion to pay by Mike Nelson. Seconded Doug Winters. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION: No Discussion

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Commissioner Johnson handed out an updated 5 Year Road Work Plan.

Rian Radtke informed the committee of a Road Agreement being worked on for the mine on County T near Arcadia. The County is requiring a bond (\$900,000 plus CPI) to do a complete reconstruction (if necessary) of 2.4 miles of County T that the mine will be using for hauling the sand. Additional information will be presented to the committee for further discussion after a counter offer is received from the mining company.

The committee discussed available funding for road work.

Commissioner Johnson obtained fuel pricing do to a comparison with our current fuel supplier. The vendor we currently purchase fuel from was substantially lower than other vendor. To continue the price comparison, when ordering fuel, 3 to 4 quotes will be obtained before placing order from lowest priced supplier.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

A used screener/conveyor has been located at Hartford, WI. The new list price for this unit is \$139,000. The asking price for the located used unit is \$15,000. Curt Skoyen made the motion to allow the purchase of the screener/conveyor for \$15,000 after an inspection is done by county personnel. Doug Winters seconded the motion. Motion Carried.

Dave Lyga informed the committee that one plow truck should be completed and delivered next week. The second plow truck should begin to have equipment installed next week. Information was given to the committee concerning the load out equipment at the Hot Mix Plant. The IT Department is still investigating the upgrade. Any action on this load out equipment was tabled until the March meeting.

Dave Lyga spoke briefly about the need to upgrade some equipment in 2013. More information will be brought to the March meeting.

PERSONNEL DISCUSSION

No employees off work.

Commissioner Johnson informed the committee that all of the in house postings have been completed. There are 4 positions left open after this in house posting process. The positions that remain open are: Mechanic, Roller Operator, and two Truck Drivers.

Doug Winters made the motion to advertise outside to fill these 4 positions. Mike Nelson seconded the motion. Motion Carried.

APPEARANCES: None

NEW BUSINESS

Mike Nelson made the motion to accept the TMA Agreement for \$3000.00 offered by the state. Dave Larson seconded the motion. Motion Carried.

The committee and Corporate Counsel reviewed the maps and road listing prepared by GNP Company. The map outlined the roads listed for the GNP Company to operate overweight vehicles. John Aasen made the motion to accept the GNP Overweight Permit pending Corporate Counsel approval. Seconded by Curt Skoyen. Motion Carried.

Rian Radtke, Corporate Counsel, reviewed documents and statutes and felt the permit application was in accordance with the statutes.

Rian Radtke received a request to convey a small portion of property next to the Galesville Shop to a neighboring business. The committee reviewed the information. No representative from this business appeared at the meeting. The committee had questions regarding the request to convey land. Doug Winters made the motion to table any decision until the March meeting where hopefully a representative will be present for questions. Seconded by Mike Nelson. Motion Carried.

The next Audit Meeting was set for March 12, 2013 at 9:00 am at the Highway Office in Whitehall.

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

Meeting adjourned at 10:53 am.

Respectfully Submitted,

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

