

Date: April 15, 2013
Highway Committee Meeting
Location: Highway office
Time: 8:00 AM

Meeting called to order by Chairman Aasen at 8:02 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: Dave Lyga

Minutes of April 9, 2013 meeting were presented as drafted. Motion to accept by Dave Larson. Seconded by Curt Skoyen. Motion Carried.

Motion to accept agenda by Doug Winters, second by Mike Nelson. Motion Carried.

OLD BUSINESS:

AUDIT: None

BUILDINGS and GROUNDS DISCUSSION

No new information on the warranty claim to repair Whitehall Shop roof.

Dave Lyga explained to the committee that the roofs on the 2 salt sheds in Whitehall are going to need to have shingles replaced within the next couple of years. Mr. Lyga stated that he felt it would be more efficient to replace shingles with steel. Doug Winters made the motion to advertise for bids for steel to repair one salt shed roof this year. Motion was seconded by Curt Skoyen. Motion Carried.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

No new information in regards to Road Agreements or Funds for 2013 Road Work.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

At the April 9, 2013 meeting, the committee requested more information on a Loader Scale. Scott Whitmore gave an informative presentation to the committee. The committee asked questions about the system. The quote from Mr. Whitmore was \$12,405 for loader scale and management system. If an additional jump drive is required it would have the cost of \$430. John Aasen made the motion to purchase the Loader Scale plus management system for \$12,405 with the additional \$430 for jump drive if this extra drive could not be worked into the original \$12,405 quote. Mike Nelson seconded the motion. Motion Carried.

Dave Lyga presented the truck specifications for the truck that was damaged in accident during maintaining roads during a storm.

The insurance coverage we carry for the truck that was damaged is total replacement cost for comparable truck plus equipment. Mr. Lyga received three truck quotes to replace the damaged truck. The quotes were as follows:

Freightliner 114SD	- \$91,550.00
International 7500	- \$92,196.16
Mack 712	- \$98,600.00

**The insurance company will reimburse Trempealeau County for the lowest quote.
Two quotes were received for the Equipment replacement. The quotes were as follows:**

**Monroe Truck - \$60,992 plus \$2,308 f/auto roto chains, \$1,195 f/hitch,
\$300 f/decals For Total of : \$64,795**

**Universal Truck-\$58,192 plus \$2,325 f/auto roto chains, \$675 f/hitch, \$250 f/decals
For Total of: \$61,442**

The insurance company will reimburse Trempealeau County for the lowest quote.

The committee discussed the bids and the insurance reimbursement.

**Dave Larson made the motion to advertise for two Tandem Patrol Trucks plus equipment
that includes underbodies. Motion was seconded by Doug Winters. Motion Carried.**

The Quad axle truck that is at Universal should be ready for paint this week.

PERSONNEL- No discussion

APPEARANCES: Scott Whitmore for Loader Scale Presentation

NEW BUSINESS

The Highway Committee left the office at 9:27 am to view roads.

**The County Roads that were viewed were: AA, B, BB, C, CC, D, DD, E, F, G, H, J, JJ, K,
KK, M, O, OOO, Q, QQ, R, S, T, TT, TTT, U,
V, VV, Y, YYY**

**The next Audit Meeting will be held on May 14, 2013 beginning at 8:00 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 4:20 pm.

Respectfully Submitted,

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

