

Date: May 14, 2013
Highway Committee Meeting
Location: Highway office
Time: 8:00 AM

Meeting called to order by Chairman Aasen at 8:04 am
Open meeting law requirements have been met.
Members present: Chairman John Aasen, Doug Winters, Curt Skoyen, Dave Larson, Commissioner Johnson, Mike Nelson arrived at 8:32 am.
Members absent: None

Other persons attending: Dave Lyga, Stan Hauser from River States Truck & Trailer for Truck bids discussion, Steve Doerr, Rian Radtke.

Minutes of April 15, 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 Curt Skoyen.
Motion Carried.

OLD BUSINESS:

AUDIT

Approval of vouchers approved by audit committee – Vouchers #271 to #299 for \$219,081.24. Motion to pay by Doug Winters, second by Dave Larson.
Motion carried.

Voucher #300 For \$15,000.00, dated April 26, 2013, Voucher #301 for \$505.00 Dated May 1, 2013, Vouchers #302 thru #306, Dated May 7, 2013 for \$2,761.49, and Vouchers #307 thru #392 Dated May 14, 2013 for \$315,384.36. Motion to pay by Dave Larson.
Seconded by Doug Winters. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Dave Lyga presented quotes for steel to repair the roof on one of the Whitehall salt sheds. Dave Larson made the motion to purchase steel from Beaver Builders for \$5,717.20. Curt Skoyen seconded the motion. Motion Carried.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Road Agreements discussion will occur at 2:30 when Corp. Counsel Rian Radtke will appear.

Commissioner Johnson addressed the committee about several resolutions he was working on for road work on some county roads.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

Commissioner Johnson handed out a quote sheet with all information and costs for the two tandem chassis. Stan Hauser from River States Truck & Trailer made a presentation about his chassis. Mr. Hauser answered questions from the committee.

Curt Skoyen made the motion to table a decision until the June meeting. Dave Larson seconded the motion. Motion Carried.

Dave Lyga informed the committee of the insurance claim for a patrol truck that was rolled over recently. The insurance company will pay \$92,196.16 towards the purchase of the replacement chassis. After more discussion about the chassis and quotes Curt Skoyen amended his previous motion to table decision. Curt Skoyen amended his previous motion to accept the bid from Eau Claire Mack for one truck at \$112,960.00. The second chassis may be ordered from River States Truck & Trailer if it meets all required specifications after viewing engineer drawing. This is at the discretion of Dave Lyga and Commissioner Johnson. Motion seconded by Doug Winters. Motion Carried.

PERSONNEL DISCUSSION

One employee off work for two weeks after Work Comp surgery.

One employee is working part days for the next 5 weeks for Non-Work Comp reasons.

APPEARANCES:

Meeting with Township Chairman and Supervisors beginning at 8:30 am.

NEW BUSINESS

The Highway Committee and Commissioner Johnson discussed roads that needed maintenance work done to them. The committee felt that County Road "C" should be a priority. Dave Larson made the motion to approve the Resolution for road work to County Road "C" requesting \$505,000.00. Curt Skoyen seconded the motion. Motion Carried. Dave Larson made the motion to approve the Resolution for General Road Work requesting \$525,000.00. Roads listed for possible work will be County Road "J" near Dodge (.85 Mile) estimated cost of \$250,000.00 and County Road "K" (2.48 Miles) estimated cost of \$273,000.00 Mike Nelson seconded the motion. Motion Carried.

Committee recessed for lunch at 11:55 am.

Committee reconvened the Highway meeting at 1:00 pm.

Rian Radtke appeared with Bill Vachon to discuss the road agreement with Canadian Silica Industries. Mr. Radtke explained the road agreement in detail.

Commissioner Johnson and the Highway Committee discussed the transfer of funds to over run accounts. Dave Larson made the motion to make necessary transfers. Motion was seconded by Doug Winters. Motion Carried.

Mike Nelson left at 3:15 pm.

The next Audit meeting will be held on June 11, 2013 at 9:00 am at the Highway Office.

Chairman Aasen adjourned the meeting at 4:12 pm.

Respectfully submitted,

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

