

**Date: June 11, 2013**  
**Highway Committee Meeting**  
**Location: Highway Office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Aasen at 9:00 a.m.**

**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 May 14, 2013 meeting were presented as drafted. Motion to accept by Dave Larson. Seconded by Doug Winters. Motion Carried.**

**Motion to accept agenda by Mike Nelson, seconded by Curt Skoyen. Motion Carried.**

#### **OLD BUSINESS:**

#### **AUDIT**

**Approval of vouchers approved by audit committee – Vouchers #393 to #408 for \$16,291.51. Vouchers #409-#410 for \$708.88. Motion to pay by Doug Winters. Seconded by Curt Skoyen. Motion carried.**

**Vouchers #411 thru #412 were audited in the amount of \$1,133.87. Vouchers #413 thru #490 for \$218,464.51. Motion to pay by Mike Nelson. Seconded by Curt Skoyen. Motion Carried.**

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

**Dave Lyga presented information on the warranty on the Whitehall Shop Roof. Committee reviewed an email that was sent to Dave Lyga from Jamie Becker of ERSystems, Inc. Doug Winters made the motion to forward the information in regards to the roof damage and claim to Rian Radtke, Corporation Counsel. Curt Skoyen seconded the motion. Motion Carried.**

**Dave Lyga explained the heating system in the Whitehall Shop. The large furnace that heats the North side of the building needs to be replaced. This unit needs to heat 30,000 square feet, including the office area. Dave Lyga will request quotes and bring the information to the July Committee meeting.**

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

**Commissioner Johnson met with two area engineers to provide information on the County “C” Project. Each of these firms has submitted quotes. Mead & Hunt submitted a quote for \$20,700.00 plus boring costs. I & S submitted a quote for \$20,200.00 plus \$1,950.00 for borings.**

**Doug Winters made the motion to hire I & S as the engineering firm for the County “C” Project. Curt Skoyen seconded the motion. Motion Carried.**

**No new information to report on Road Agreements.**

**No new information to report for the Funds for Road Work.**

**EQUIPMENT DISCUSSION/VIEWING/PURCHASE**

**Dave Lyga informed the committee that the tandem plow truck tentatively approved at the May meeting pending if truck met specifications. Dave Lyga explained the specs to the committee and that the Freightliner did not meet specifications. The committee reviewed the quotes submitted for the May meeting. Some questions and concerns were addressed. After the discussion and clarifications of specs being met, Curt Skoyen made the motion to rescind his motion made in May to purchase the Freightliner plow truck from River States. Seconded by Doug Winters. Motion Carried.**

**Mike Nelson made the motion to purchase the Interstate Plow Truck from La Crosse Truck Center Mack for \$72,282.22. Motion was seconded by Doug Winters.**

**Motion Carried.**

**John Aasen made the motion to allow the highway department to have necessary funds to resolve the clearance problem on the Mack Truck that has been approved. Seconded by Mike Nelson. Motion Carried.**

**PERSONNEL DISCUSSION**

**One employee has returned back to work full time after having Non-Work Comp treatment.**

**One employee has returned to work after having surgery that was covered by Work Comp.**

**NEW BUSINESS**

**There is no new information to report on the Resolutions for Funding of 2013 County Highway Road Projects.**

**Curt Skoyen made the motion to permit the supervisors to attend the WCHA-LDG (Leadership Development Group) Conference Sept 17 to 19, 2013. Motion was seconded by Mike Nelson. Motion Carried.**

**No new information to present concerning Canadian Silica Industries Road Agreement.**

**Next Audit Meeting will be held on July 9, 2013 at 9:00 am at the Highway Office.**

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

**Respectfully Submitted,**

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



