

**Date: July 09, 2013**  
**Highway Committee Meeting**  
**Location: Highway Office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Aasen at 9:03 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 (Building & Equipment Discussion)**  
**Rian Radtke (Road Use Policy & Road Agreement Discussion)**  
**Sandi Brandt (Audit Report)**

**Minutes of June 11, 2013 meeting were presented as drafted. Motion to accept by Doug Winters. Seconded by Dave Larson. Motion Carried.**

**Motion to accept agenda by Dave Larson, seconded by Mike Nelson.**  
**Motion Carried.**

#### **OLD BUSINESS:**

#### **AUDIT**

**Approval of vouchers approved by audit committee – Vouchers # 491 to #510 for \$73,833.49. Motion to pay by Doug Winters, second by Curt Skoyen.**  
**Motion carried.**

**Voucher #511 thru #581 were audited in the amount of \$241,449.50. Motion to pay by Mike Nelson. Seconded by John Aasen. Motion Carried.**

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

**No response has been received from the company in regards to the warranty on the Whitehall shop roof.**

**The Committee reviewed 3 quotes to replace the shop furnace for the parts room and office area. John Aasen made the motion to accept the quote from Schaffner's Plumbing and Heating for \$3000.00. Seconded by Dave Larson. Motion Carried.**

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

**Commissioner Johnson informed the committee of the condition of the railroad tracks on Highway 93, next to bridge over Trempealeau River outside of Arcadia. A letter was prepared to send to Wisconsin Department of Transportation to alert them of the condition of the tracks. The committee signed the letter to be sent.**

**Dave Larson presented a Heavy Hauling Policy he has researched and felt the Trempealeau County Highway Department would benefit from the policy. Rian Radtke, Corp. Counsel, reviewed the policy. Mr. Radtke felt this policy would be a positive move for the Highway Department. Doug Winters made the motion to table decision on the policy until reviewed again at the August meeting. Seconded by Mike Nelson. Motion Carried.**

**No information to report on Funds for 2013 Road Work.**

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

**Dave Lyga presented information concerning a Grade/Slope System. The Slope Control System is attached to a motor grader to assist operator to achieve an uniform slope on the roads when grading. Mike Nelson made the motion to purchase the system from Miller Bradford for \$15,300.00. This price includes: training, 1 year warranty, and a county employee assisting with the installation. Seconded by Curt Skoyen, Motion Carried.**

#### **PERSONNEL DISCUSSION**

**One employee off work due to non-work related surgery. Employee intends to return to work after a 8-12 week recovery period.**

#### **APPEARANCE**

**James Kalny, Attorney for Canadian Silica, and Bill Vachon, Canadia Silica Representative. Attorney Kalny spoke of his client's views on the County Road Agreement and his client's road agreement proposal. Attorney Kalny, reviewed the Braun Intertec Report with the committee. Canadian Silica used the information in this report to arrive at their Road Agreement Proposal. The committee asked questions and expressed concerns with the two representatives.**

#### **NEW BUSINESS**

**No action taken on Resolutions for Funding of 2013 County Highway Road Projects. This item will be placed on the August 12, 2013 agenda.**

**The Highway Committee reviewed the 2012 Audit Report. Sandi Brandt answered questions the committee had in regards to the report.**

**The 2014 Budget was briefly discussed. Committee will address this issue in more detail at its August meeting.**

**Commissioner Johnson and the Highway Committee discussed the road agreement presented by Canadian Silica. John Aasen made the motion to tentatively approve the Road Agreement with changes discussed with possible Final Approval at a Special Meeting on Monday, July 15, 2013.**

**Dave Larson seconded the motion. Motion Carried.**

**Committee did not feel it was necessary to move into closed session.**

**The next Highway Audit Meeting will be held on Monday, August 12, 2013 at 9 am at the Highway Office in Whitehall.**

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

**Meeting was adjourned at 12:01 pm.**

**Respectfully Submitted,**

**Debra Haines  
Recording Secretary**

**Trempealeau County Highway Dept.**

