

Date: September 10, 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: Dave Lyga for Bid Openings

Minutes of August 20, 2013 meeting were presented as drafted. Motion to accept by Dave Larson. Seconded by Mike Nelson. Motion Carried.

Motion to accept agenda with a time change of 10:30 am added to the Appearances by Doug Winters. Seconded by Mike Nelson. Motion Carried.

OLD BUSINESS:

Voucher #719 thru #796 were audited in the amount of \$304,697.73. Motion to pay by Dave Larson. Seconded by Curt Skoyen. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Rian Radtke was unable to attend meeting due to a conflict. Mr. Radtke sent an email with information regarding the Whitehall Shop Roof warranty issues.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Commissioner Johnson informed the committee that the County "C" project has begun. County employees will be doing some Centerline/ Fog Line Painting. If resolution should be approved at the next County Board meeting, additional miles of painting will be done. The Highway Committee reviewed and discussed the Heavy Hauling Policy that was recently proposed. Dave Larson made the motion to approve the Heavy Hauling Policy. Curt Skoyen seconded the motion. Motion Carried.

The committee reviewed a handout in regards to the Resolution submitted for additional funding for work to be performed in 2013. The County Board will be reviewing and possibly voting on this Resolution at their meeting on September 16, 2013.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

The committee reviewed the information presented by Dave Lyga in regards to bids received to replace the Commissioner's vehicle. Mike Nelson made the motion to purchase a 2014 Chevrolet Silverado Quad Cab Pickup from Nels Gunderson Chevrolet for the amount of \$24,959.94 with trade in. Curt Skoyen seconded the motion. Motion Carried. After a brief discussion, John Aasen made the motion to allow the Highway Department to purchase a Roll Up Bed Cover and spray on bed liner for the 2014 Chevrolet being purchased. Second by Dave Larson. Motion Carried.

The bids for the replacement of the Patrol Superintendent's vehicle were reviewed. John Aasen made the motion to accept bid from Arcadia Motors for a 2014 Dodge 1500 SLT Quad Cab Pickup at the purchase price of \$15,200.00 with trade in. Motion was seconded by Curt Skoyen. Motion Carried.

Dave Larson made the motion to purchase the spray on bed liner for the 2014 Dodge. Seconded by Doug Winters. Motion Carried.

Dave Lyga informed the committee that the Mack trucks have been completed at the factory and are in transit to dealer.

PERSONNEL DISCUSSION

One employee remains off work.

APPEARANCES:

Representatives from ALLENERGY made a presentation in regards to the Sand Mine proposed on County "J" near Arcadia. This mine is planned as a conveyor operation with minimal trucking on the road. To make the conveyor system possible, ALLENERGY needs to install (2) 60' Box Culverts under County "J". All installation costs will be paid by ALLENERGY. ALLENERGY will appear at the October 8, 2013 with a proposed Road Agreement. Curt Skoyen made the motion to allow ALLENERGY to install the box culverts. Motion seconded by Mike Nelson. Motion Carried.

NEW BUSINESS

The committee briefly discussed the 2014 Budget that has been submitted to the County. Commissioner Johnson is scheduled to appear on Wed, Sept. 18, 2013.

The next Audit Meeting is scheduled for Tuesday, October 8, 2013 at 9:00 am at the Highway Office in Whitehall.

Chairman Aasen adjourned the meeting at 11:34 am.

Respectfully Submitted,

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

