

Date: December 10, 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: One county citizen

Minutes of November 8, 2013 meeting were presented as drafted. Motion to accept by Doug Winters. Seconded Dave Larson. Motion Carried.

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

OLD BUSINESS:

Approval of vouchers approved by audit committee – Vouchers #1000 to #1031 for \$149,089.14. Vouchers #1032 to #1035 for \$1,522.12. Motion to pay by Mike Nelson, seconded by Doug Winters. Motion carried.

Voucher #1036 thru #1107 were audited in the amount of \$252,877.29. Motion to pay by Curt Skoyen. Seconded by Mike Nelson. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

No new information.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Employees are working on mixing sand and salt for the winter use.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

Not all information has been received in regards to the Asphalt Paver. No action was taken but the information will be brought to the January meeting.

Truck #46 is having the engine rebuilt. The cost for the work is \$10,000 to \$13,000. When this truck was purchased, the Highway Department purchased the extended warranty so these expenses will be covered with this warranty.

The trucks have been inspected and there are some trucks in the fleet that need to be replaced.

PERSONNEL DISCUSSION

All employees working.

APPEARANCES: None

NEW BUSINESS

The motion was made by Curt Skoyen to advertise for Hot Mix Plant rock and Crack Fill material. Seconded by Mike Nelson. Motion Carried.

Next Audit Meeting will be held on Friday, January 10, 2014 at 9:00 am. The meeting will be held at the Highway Office in Whitehall.

John Aasen adjourned the meeting at 9:27 am.

Respectfully Submitted,

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

