

**Date: January 10, 2014**  
**Highway Committee Meeting**  
**Location: Highway Office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Aasen at 9:01 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: 3 residents, Roger from Kraemer Companies during bids opening**

**Minutes of December meetings were presented as drafted. Motion to accept by Doug Winters. Seconded by Dave Larson. Motion Carried.**

**Motion to accept agenda by Dave Larson, second by Curt Skoyen. Motion Carried.**

#### **OLD BUSINESS:**

**Approval of 2013 vouchers approved by audit committee – Vouchers #1108 to #1121 for \$58,312.91. Approval of 2013 voucher #1122 to #1124 for \$3,188.54 and 2014 Vouchers #1-#2 for \$89,722.33. Motion to pay by Mike Nelson second by Curt Skoyen. Motion carried.**

**2013 Vouchers #1125 thru #1192 were audited in the amount of \$128,498.81. 2014 Vouchers #3 to #13 for \$140,005.70. Motion to pay by Dave Larson. Seconded by Mike Nelson. Motion Carried.**

**BUILDING and GROUNDS DISCUSSION: No information at this time**

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

**The County Winter Maintenance expense to this point is approximately \$188,000.00.**

**The State Winter Maintenance expense is approximately \$375,000.00.**

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

**Dave Lyga explained the condition of the County's current 16' wide Asphalt Paver. No company would submit a quote to repair the paver. A time and materials guess from Miller Bradford was \$60,000.00. County would like to get a 10' expandable to 20' paver to improve efficiency when paving roads. Vilas County has a 1994 paver for sale for \$25,000.00 but would need lot of updating. Miller Bradford has a 2002 for \$155,000.00. Committee would like more information brought to the February meeting.**

**Dave Lyga presented a 5 Year Plan for equipment replacement. Mr. Lyga explained the need to order replacement trucks earlier in the year so they would be available to use during the winter maintenance season. The tandem plow trucks that were ordered in 2013 are still waiting in line to have equipment installed on them.**

**Curt Skoyen made the motion to advertise for bids to replace two quad axle trucks. Bids are to be brought to the February meeting. Dave Larson seconded the motion.**

**Motion Carried.**

**Doug Winters made the motion to advertise for bids to replace the state patrol truck. Bids to be brought to the March meeting. Mike Nelson seconded the motion. Motion Carried.**

**Curt Skoyen made the motion to pursue the purchase of an used water truck. Doug Winters seconded the motion. Motion Carried.**

**Dave Lyga informed the committee of the condition of the fuel pumps at all of the shops. The two pumps in Whitehall were purchased and installed in 1992 and 1993. These two pumps are underground dispensers. Dave Larson made the motion to allow the purchase of the two new pumps if they can be purchased for under \$10,000.00. If over this amount, need to bring back to the committee. Mike Nelson seconded the motion. Motion Carried.**

#### **PERSONNEL DISCUSSION**

**Only one employee off work. Non work related.**

#### **APPEARANCES:**

**Local resident just wanted to inform the committee of the increased truck traffic on County Road Q. Asked if a sign could be installed warning drivers on County Q of this landowner's driveway.**

#### **NEW BUSINESS**

**Commissioner Johnson explained the State/Municipal Agreement STH 54 & CTH AA offered to Trempealeau County for \$2,737.00. The work would be done on this intersection near Galesville. 90% Federal Funding, 5% State Funding, 1.9% Township Funding, and 3.1% County Funding. County will perform majority of work. Mike Nelson made the motion to accept the Agreement. Seconded by Curt Skoyen. Motion Carried.**

**Bids for Hot Mix Plant Rock were opened at 9:45 am. Only one bid was submitted.**

**Doug Winters made the motion to accept the bid for Hot Mix Plant material from Kraemer Companies. Seconded by Dave Larson. Motion Carried.**

**Bids for Seal Coat Chips were opened at 10:00 am. After reviewing the bids, Mike Nelson made the motion to accept bid for seal coat chips from Opelt Sand & Gravel. The motion was seconded by Dave Larson. Motion Carried.**

**Bids were opened for Crack Filler material. Mike Nelson made the motion to accept the bid from Mid-States Equipment & Supply if material meets specs. Doug Winters seconded the motion. Motion Carried.**

**Commissioner Johnson informed the committee that he recently learned of a water main being installed along County Q. Information brought to meeting by residents is that the water main will possibly be a 16" pipe. There was some concern with the placement of pipe, right of way from center or edge of road, and placement of excess dirt being dug up during the installation process.**

**No new information was available in regards to Highway Construction Funding.**

**The next Audit Meeting will be held on February 11, 2014 at the Highway Office in Whitehall at 9:00 am.**

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

**Meeting was adjourned at 11:16 am.**

**Respectfully Submitted,**

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



