

Date: May 6, 2014
Highway Committee Meeting
Location: Highway Office
Time: 8:30 AM

Meeting called to order by Chairman Aasen at 8:31 am.

Open meeting law requirements have been met.

Members present: Chairman John Aasen, Mike Nelson, Doug Winters, Curt Skoyen, Ernest Vold, and Commissioner Johnson.

Members absent: None

Other persons attending: Jami Kabus – Personnel Discussion

Minutes of April 29, 2014 meeting were presented as drafted. Motion to accept by Curt Skoyen, seconded by Doug Winters. Motion Carried.

Motion to accept agenda by Doug Winters, seconded by Ernest Vold. Motion Carried.

OLD BUSINESS:

Approval of vouchers approved by audit committee – Vouchers #269 to #298 for \$81,995.60. Motion to pay by Ernest Vold, second by Mike Nelson. Motion carried.

Voucher #299 thru #371 were audited in the amount of \$276,233.07. Motion to pay by Doug Winter, seconded by Curt Skoyen. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION – None

HIGHWAY VIEWING and MAINTENANCE DISCUSSION – None

EQUIPMENT DISCUSSION/VIEWING/PURCHASE – None

PERSONNEL DISCUSSION

Jami Kabus spoke briefly about the Highway Commissioner hiring process.

A Highway Commissioner from another county will be brought in to help review applications and be part of the interview process. A Closed Session needs to be on the agenda to allow the committee to select candidates to interview. After the interviews, the committee makes a selection to nominate to the County Board.

APPEARANCES – None

NEW BUSINESS

Commissioner Johnson and the Highway Committee met with representatives from all of the townships. Discussion of any road work the towns had planned for this construction season was presented to the committee. (See Attachment)

John Aasen made the motion to pay the expenses for Jim Johnson to attend the 2014 Road School. Motion was seconded by Curt Skoyen. Motion Carried.

**The Highway Committee recessed at 12:05 pm for lunch.
The Highway Committee meeting reconvened at 1:00 pm.**

The next Audit Meeting will be held on May 13, 2014 at the Highway Office in Whitehall at 9:00 am.

Chairman Aasen adjourned the meeting at 3:04 pm.

Respectfully Submitted,

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