

Date: May 13, 2014
Highway Committee Meeting
Location: Highway Office
Time: 8:30 AM

Meeting called to order by Chairman Aasen at 8:30 am.

Open meeting law requirements have been met.

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

Members absent: None

Other persons attending: Rian Radtke and Dave Lyga

Minutes of May 06, 2014 meeting were presented as drafted. Motion to accept by Ernest Vold. Seconded by Curt Skoyen. Motion Carried.

Motion to accept agenda by Mike Nelson. Seconded by Doug Winters. Motion Carried.

OLD BUSINESS:

Voucher #372 thru #408 were audited in the amount of \$61,812.25. Motion to pay by Ernest Vold. Seconded by Doug Winters. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

The committee briefly discussed the need to repair the roof on the Whitehall shop. John Aasen made the motion to advertise for bids to repair roof. Seconded by Mike Nelson. Motion Carried.

John Aasen made the motion to move to Closed Session to confer with legal counsel at 8:33 am. Doug Winters seconded the motion. A roll call vote was taken. Motion Carried. Chairman Aasen made the motion to move back to Open Session at 8:56 am. Doug Winters seconded the motion. A roll call vote was taken. Motion Carried.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Committee spoke about the road construction and maintenance for this season.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

The new loaders are at the dealership. Hope to receive delivery next week.

PERSONNEL DISCUSSION

All employee back to work.

APPEARANCES: None

NEW BUSINESS

Chairman Aasen made the motion to move to Closed Session at 9:03 am to review and discuss applications for Highway Commissioner and Patrol Superintendent. Motion was seconded by Ernest Vold. A roll call vote was taken. Motion Carried.

Chairman Aasen made the motion to move back to Open Session at 10:50 am. Motion was seconded by Curt Skoyen. A roll call vote was taken, Motion Carried.

The Highway Committee will meet on May 20, 2014 to begin interview process for Highway Commissioner position. Meeting to be held at courthouse.

The next Audit meeting will be held on June 10, 2014 at 9:00 am. The meeting will be held at the Highway Office in Whitehall.

Chairman Aasen adjourned the meeting at 11: 06 am.

Respectfully Submitted,

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

