

Date: April 27, 2015
Highway Committee Meeting
Location: Highway Office
Time: 8:30 AM

Meeting called to order by Chairman Aasen at 8:32 am.

Open meeting law requirements have been met.

Members present: Chairman John Aasen, Mike Nelson, Doug Winters, and Commissioner Lyga. Ernest Vold arrived at 8:38 am.

Members absent: Curt Skoyen

**Other persons attending: Rian Radtke and Travis Mossman for Appearances
Township Representatives**

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

PERSONNEL DISCUSSION

Commissioner Lyga spoke with Jami Kabus about the possibility of sharing an employee with another department. At this time, no employee would be available to work in the Highway Department during the painting season. Commissioner Lyga informed the committee that the department will use section employees as fill in for the paint crew.

The Highway Committee met with representatives from the townships to discuss possible road work for the 2015 season.

APPEARANCES/ACTION

Travis Mossman brought more information to the committee about the signing grant he received through the CAPX Program. Mr. Mossman explained the sizes of signs he wishes to use and the cost for these signs. Rian Radtke advised the committee that they need to follow the MUTCD Signing Handbook. Mr. Mossman explained that his organization is a (501C3) Non-Profit Organization. Commissioner Lyga informed the committee that the state requires the Highway Department must install the signs and charge the organization for the installation. The Highway Department would be required to maintain all signs on the bike trail and charge the organization for any work done. A suggestion was made to sign only one or two bike routes to get an idea of what the costs would be for certain lengths of the trail. Rian Radtke advised that No work be done until an agreement is signed. An agreement needs to be written explaining the obligations, liability, and requirements by all parties involved. Commissioner Lyga agreed to meet with Travis Mossman and write an agreement. After the agreement has been developed, Commissioner Lyga and Travis Mossman will meet with the appropriate person from the state to verify the sign colors, sizes, and placements are correct.

Ernest Vold made the motion to recess for lunch at 12:22 pm. Doug Winters seconded the motion. Motion Carried.

Mike Nelson made the motion to re-convene at 1:25 pm. Doug Winters seconded the motion. Motion Carried.

The Highway Committee met with representatives from the remaining townships to discuss possible road work for 2015.

DISCUSSION/ACTION – PURCHASE OF PICKUPS

Tom Kloss presented information on pickups that he located at a local dealer and the prices. A two wheel drive crew cab pickup and a four wheel drive pickup were located. The committee discussed the pickups and where they would be used. Doug Winters made the motion to purchase (1) two wheel drive ¾ ton crew cab for \$25,677 and (1) four wheel drive pickup for \$27,586 from Arcadia Motors. Ernest Vold seconded the motion. Motion Carried.

Chairman Aasen adjourned the meeting at 2:59 pm.

The next Committee Meeting will be held on April 30, 2015. The members will meet at the Highway Office at 8:30 am. The Commissioner and Committee then leave to view roads and return back to office to discuss the roads.

Respectfully Submitted,

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

