

Date: September 8, 2015
Highway Committee Meeting
Location: Highway Office
Time: 8:00 AM

Meeting called to order by Chairman Aasen at 8:05 am.

Open meeting law requirements have been met.

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

Other persons attending: Tom Kloss ~ Buildings & Equipment Discussion
Dan Schreiner ~ Flooding Update

Minutes of August 18, 2015 meeting were presented as drafted. Motion by John Aasen to accept minutes with one to correction to the 2nd made by Ernest Vold on the motion to purchase chassis. Seconded by Ernest Vold. Motion Carried.

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

AUDIT

Approval of vouchers approved by audit committee – Vouchers #679-#681 for \$9,097.26.

Motion to pay by Ernest Vold. Seconded by Mike Nelson. Motion carried.

Voucher #682 thru #760 were audited in the amount of \$450,692.79. Motion to pay by Curt Skoyen. Seconded by Mike Nelson. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION/ACTION

Tom Kloss received a quote from Access Security for a security system for the Whitehall Shop area. An Analog System was quoted for \$3,970 and a Digital System was quoted for \$4,780. The previous quote from Netguard was for \$17,136 for an Analog system. The committee asked that more information be obtained and brought to the October Committee meeting.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

The Highway Committee reviewed the Bridge Petitions for 2016. Commissioner Lyga Informed the committee that the Resolution will be prepared for the October meeting. Commissioner Lyga attended an Operational Planning Meeting last week to discuss the County Road O Bridge replacement. The parties involved made the decision to go with option two plus 20 feet. This project will be LET in 2017.

An Operational Planning Meeting was held last week to discuss two bridges in the Town of Ettrick. Bypass culverts will be installed while work is being done to bridges on Leque and Nordie. These projects will be LET in 2018.

Commissioner Lyga gave an update on the work being done on the County E LRIP. Culverts are installed, sloping is completed, and started milling. There will be 24 feet of blacktop with 18” rock shoulders. Paving should begin in two weeks.

As part of the road agreement with Ames Construction work was done on County M. County M from 11th Street to Hwy 35 was paved. Shouldering needs to be done yet.

An agreement was made with the CAPX2020 Project to receive 5,000 tons of rock. If all of the rock is not available, the CAPX Project will make a monetary payment to the county.

There is a few mines still exploring Road Agreements. None near completion at this time.

Trempealeau County received an additional State Discretionary Maintenance Agreement. Three and one half miles of road from Centerville to Buffalo County Line had wedging work completed. A couple more smaller sections within the county will have wedging done this season. Trempealeau County received another contract for \$35,000 worth of painting to be completed in 2015.

The state is working on a new contract with Brad Wehrwein for dead deer pick up. The state will no longer pay to have dead deer picked up along County roads. The state's current contract for Trempealeau County is \$7,176. The County roads portion of this amount should be between \$3,000 and \$4,000. Mr. Wehrwein agreed to pick the County roads for the difference from what the state will pay and the contract amount. Committee discussed what the costs would be for the County employees to be up the deer. Another concern is that the County has no place to dispose of the deer. Mike Nelson made the motion to enter into an agreement with Mr. Wehrwein to pick up the dead deer. Seconded by Doug Winters. Motion passed with 4 Yes Votes and 1 No Vote.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

Pickups have arrived at Arcadia Motors. Hope to pick up today.

PERSONNEL DISCUSSION

The Account Clerk position went to Personal and Bargaining for approval of making position full and wage adjustment. Informed to put position into the 2016 Budget. Budget was submitted but this position was removed from budget and needed to be done on a Project Initiation Form. This position now needs to go to the Executive/Finance Committee for further action.

Rian Radtke explained the need to do a Quit Claim/Transfer of part of Wilber Road and part of old highway 93. Kraemer Company plans to expand their quarry in this area. Ernest Vold made the motion to approve the Quit Claim/Transfer of Right of Way in regards to part of Wilber Road in the Town of Arcadia. Curt Skoyen seconded the motion. Motion Carried.

Ernest Vold made the motion to allow the Highway Committee and Commissioner Lyga to attend the District meeting on October 15, 2015 in St. Croix County. Motion was seconded by Doug Winters. Motion Carried.

The committee reviewed the budget that was presented. Ernest Vold made the motion to approve the 2016 Highway Budget. Seconded by Mike Nelson. Motion Carried.

The next Committee meeting will be held on Tuesday, October 13, 2015 at the Highway Office in Whitehall at 8:00 am.

Meeting was adjourned by Chairman Aasen at 9:35 am.

Respectfully Submitted,

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