

**Date: April 28, 2016**  
**Highway Committee Meeting**  
**Location: Highway Office**  
**Time: 8:00 AM**

**Meeting called to order by Chairman Aasen at 8:00 am.**  
**Open meeting law requirements have been met.**  
**Members present: Chairman John Aasen, Mike Nelson, Doug Winters, Curt Skoyen, Ernest Vold, and Commissioner Lyga.**  
**Robert Baecker travelled with the Committee to view county roads.**  
**Motion to accept agenda by Ernest Vold. Seconded by Doug Winters. Motion Carried.**

#### **ELECTION OF COMMITTEE OFFICERS:**

**Ernest Vold nominated John Aasen for Chairman. No other nominations were made.**  
**Curt Skoyen made the motion to close nominations and cast unanimous vote for John Aasen. Motion Carried.**  
**John Aasen nominated Mike Nelson for Vice-Chairman. No other nominations were made.**  
**Ernest Vold made the motion to close nominations and cast an unanimous vote for Mike Nelson. Motion Carried.**  
**Mike Nelson nominated Curt Skoyen for Secretary. No other nominations were made.**  
**Doug Winters made the motion to close nominations and cast an unanimous vote for Curt Skoyen. Motion Carried.**

#### **SALE OF STATE LAND**

**The committee discussed the small parcel of land that the state offered to sell to the county. The piece of land is in the City of Arcadia. The Highway Department has no need for this small piece of land. Doug Winters made a motion to decline the offer to purchase the land offered by the state. Motion was seconded by Curt Skoyen. Motion Carried.**

#### **HIGHWAY VIEWING**

**The Highway Commissioner, Committee and Robert Baecker left the Highway Office at 8:05 am to view the County Roads. They returned to the Highway Office at 2:50 pm.**  
**Ernest Vold made the motion to proceed with work on roads as Hot Mix Plant Foreman and Commissioner Lyga feel necessary and funding allows. Motion was seconded by Doug Winters. Motion Carried.**

**The next Committee Meeting will held on May 10, 2016 at 8:00 am at the Highway Office in Whitehall, WI.**

**The meeting was adjourned by Chairman Aasen at 2:55 pm.**

**Respectfully Submitted,**

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