

Date: May 10, 2016
Highway Committee Meeting
Location: Highway Office
Time: 8:00 AM

Meeting called to order by Chairman Aasen at 8:04 am.

Open meeting law requirements have been met.

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

Members absent: Doug Winters

Other persons attending: Tom Kloss, Shop Superintendent and Randy, City of Whitehall

Minutes of April 12, 2016, April 25, 2016, and April 28, 2016 meetings were presented as drafted. Motion to accept minutes by Ernest Vold. Seconded by Curt Skoyen.

Motion Carried.

Motion to accept agenda by Mike Nelson. Seconded by Curt Skoyen. Motion Carried.

AUDIT

Approval of vouchers approved by audit committee – April Vouchers #299 to #347 for \$130,427.13. Motion to pay by Mike Nelson. Seconded by Ernest Vold. Motion carried. May Voucher #348 was audited in the amount of \$120.00. May Vouchers #349 thru #402 for \$361,891.12. Motion to pay by Mike Nelson. Seconded by Curt Skoyen. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Tom Kloss updated the committee that the south side (Lunchroom area) of Strum shop has bad shingles on the roof. The plan is to replace shingles with steel. Materials should be under \$1,000.00 and county employees will do the work.

The repair work to the well at the Hot Mix Plant has been completed.

The entrance to the Office Building needs to be completed by contractor.

EQUIPMENT DISCUSSION/VIEWING/PURCHASE

One Western Star Truck (State truck) has been taken back to V & H for additional installs. The second Western Star is at the county shop but will be taken to V & H for additional installation that was missed on initial delivery.

The International truck was delivered on May 9, 2016.

The Mechanic's truck should be delivered by May 13, 2016.

Three trucks are currently listed with a broker for sale. The Mechanic's truck will be listed for sale with broker when new truck is ready for use.

The Vacuum truck that the county purchased should be delivered soon.

The Paver has been delivered and plan to put it into use week of May 15, 2016.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Curt Skoyen made the motion to grant permission to CAP (ATV Club) to cross designated County roads (five crossings permitted) as part of their ATV trail. Mike Nelson seconded the motion. Motion Carried.

The State offered an agreement for work to be done on the County Road “P” Bridge. No action was taken to choose a consultant. Plan to choose consultant in July.

There will be a Public Information meeting for the County Road “O” Bridge on June 15, 2016 from 4 pm to 6 pm.

The committee was informed that Gerke Excavating will repair the bump on County Road “D” in the City of Whitehall on Wednesday, May 11, 2016.

The State of Wisconsin has offered a Route and Seal Performance Based Maintenance (PBM) Agreement to Trempealeau County. The seal coat project would be done to State Hwy 95 East from GNP Company to Kwik Trip in Arcadia. The agreement amount is for \$69,134.00. Curt Skoyen made the motion to accept the PBM Agreement offered by the state. Mike Nelson seconded the motion. Motion Carried.

The State of Wisconsin offered Trempealeau County PBM Agreement for work done on State Hwy 95 from GNP Company to Buffalo County Line in Arcadia and State Hwy 121 from Hwy 53 East to Jackson County Line. Mike Nelson made the motion to accept the PBM from the state. Ernest Vold seconded the motion. Motion Carried.

PERSONNEL DISCUSSION

The two part-time employees have begun work.

One employee that was off work for an extended time has returned to work. The second employee hopes to return the first part of June.

There will be one employee off work for 6 to 8 weeks beginning the first part of June.

APPEARANCES

Scott from Jewell and Associates handed out booklets and updated the committee on some LRIP and Bridge projects. The County Road “F” bridge design study is completed. The preliminary bridge plans have been approved.

Curt Skoyen made the motion to authorize Commissioner Lyga to work with consultants to handle the sales study and negotiations for Project #7155-00-70. Mike Nelson seconded the motion. Motion Carried.

Curt Skoyen made the motion to allow the Highway Committee and Highway Commissioner to attend the Summer Road School June 6~8, 2016. The motion was seconded by Mike Nelson. Motion Carried.

The next Highway meeting will be June 14, 2016 at 8:00 am at the Highway Office.

Chairman Aasen adjourned the meeting at 9:35 am.

Respectfully Submitted,

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