

Date: January 14, 2010
Highway Committee Meeting
Location: Highway office
Time: 9:00 AM

Meeting called to order by Chairman Kiekhoefer at 9:09 am
Open meeting law requirements have been met.
Members present: Chrm. Richard Kiekhoefer, Ernest Vold, Douglas Winters, Wally Geske, Donald Kloss and Commissioner Johnson.
Members absent: None
Other person's attending: None

Minutes of December 8, 2009 meeting were presented as drafted. Motion to accept by Doug Winters. Seconded by Wally Geske. Motion Carried.

Motion to accept agenda by Doug Winters, second by Ernest Vold. Motion Carried.

OLD BUSINESS:

2009 Vouchers #1035 through #1110 in the amount of \$240,714.68 were audited. Motion to pay by Doug Winters. Seconded by Wally Geske. Motion Carried.

2010 Vouchers #1 through #6 were audited in the amount of \$6,214.52. Motion to pay by Ernest Vold. Seconded by Donald Kloss. Motion Carried.

Approval of vouchers approved by audit committee – Vouchers #1017 to #1032 for \$110,166.93 Motion to pay by Ernest Vold and second by Wally Geske. Motion carried.

Approval of vouchers by audit committee-Vouchers #1033 & #1034 for \$10,362.18. Motion to pay by Ernest Vold. Seconded by Wally Geske. Motion Carried.

BUILDINGS and GROUNDS DISCUSSION

Employees will be doing some renovation on the salt shed in Strum.

HIGHWAY VIEWING and MAINTENANCE DISCUSSION

Commissioner Johnson had no new information for the committee. City of Arcadia has not furnished an itemized cost breakdown for the County "J" Project.

The committee was given some tentative figures for just three days of snow removal and road maintenance during the Christmas holiday.

EQUIPMENT DISCUSSION/VIEWING/PURCHASES

One truck at the Galesville location is down for repairs. The radiator is bad and can not find a replacement in the area. A new radiator should arrive the first part of February. Outriggers for the sign truck have not been delivered yet. Hope to have them in February. Commissioner Johnson informed the committee that the Machinery Rates for 2010 have increased by 7.84%.

The pickup used for signing on projects needs to be replaced. More information will be provided at the February meeting.

PERSONNEL DISCUSSION

One employee off work due to Work Comp injury to back.

One employee off on Medical Leave. Employee plans to return the second week of February.

After a brief discussion, Wally Geske made the motion to offer the Highway Union the option to work four 10 hour days. This will begin Monday, April 5, 2010 and the last day to be Thursday, September 2, 2010. Seconded by Ernest Vold. Motion Carried.

APPEARANCES: None

NEW BUSINESS:

Commissioner Johnson gave the committee a letter he received complimenting the Highway Department on the maintenance of the roads.

The next Audit Meeting will be held on February 9, 2010 at 9:00 am. Meeting will be held at the Highway Office in Whitehall.

The meeting was adjourned at 10:25 am by Chairman Kiekhoefer.

Respectfully Submitted,

**Ernest Vold, Secretary
Trempealeau County Highway Committee**

