

**Date: January 14, 2011**  
**Highway Committee Meeting**  
**Location: Highway office**  
**Time: 9:00 AM**

**Meeting called to order by Chairman Vold at 9:26 am.**

**Open meeting law requirements have been met.**

**Members present: Chrm. Ernest Vold, John Aasen, Rodney Severson, Mike Nelson, Tom Bice and Commissioner Johnson.**

**Members absent: None**

**Other person's attending: None**

**Minutes of December 14, 2010 meeting were presented as drafted. Motion to accept by Mike Nelson. Seconded by Rodney Severson. Motion Carried.**

**Motion to accept agenda by John Aasen, second by Mike Nelson. Motion Carried.**

#### **OLD BUSINESS:**

**Approval of vouchers approved by audit committee – Vouchers #1007 to #1074 for \$256,941.60. Motion to pay by John Aasen second by Mike Nelson. Motion carried.**

**Approval of Voucher(s) approved by audit committee-Voucher #1 for \$150.00. Motion to pay by John Aasen. Seconded by Ernest Vold. Motion Carried.**

**Voucher # 1075 thru #1101 were audited in the amount of \$9,158.65. Motion to pay by Mike Nelson. Seconded by Rodney Severson. Motion Carried.**

#### **BUILDINGS and GROUNDS DISCUSSION**

**Engineers working on paperwork for the Salt Shed in Galesville.**

#### **HIGHWAY VIEWING and MAINTENANCE DISCUSSION**

**County Employees currently hauling sand from the Dam in Trempealeau.**

**The week of December 10-17, 2010(Snow Storm) cost the county approximately \$80,000.00. 555 Yards of Sand/Salt Mix was used on the roads**

**There was 1,331 Tons of Salt used on the State Highways within Trempealeau County during the month of December.**

**Office staff is currently working with the Representative from FEMA to complete the necessary paperwork for submission.**

#### **EQUIPMENT DISCUSSION/VIEWING/PURCHASE**

**County obtained a couple of quotes to pick up and deliver the Chip Spreader from Oregon, Illinois. The lowest quote was from Brooke's Implement in Galesville. Brooke's will pick up and deliver the spreader for approximately \$850.00.**

## **PERSONNEL DISCUSSION**

**One employee remains off work until some time in February (Non-Work Related).**

**One employee needs to schedule surgery (Work Related).**

**One employee is scheduled for surgery in February (Work Related).**

**APPEARANCES: None**

## **NEW BUSINESS**

**Committee Member Tom Bice asked for an estimate for the Highway Department to mow Pietrek's Park. Commissioner Johnson informed the committee of the per hour charge for the mower and the per hour charge for the county employee.**

**Commissioner Johnson was asked to gather information on costs for printing signs for the Zoning Department. The committee would like the Highway Department to be competitive with an outside source.**

**The Highway Committee discussed the possibility of creating a Flexible Work Schedule for the Highway Employees. One option discussed was one crew working Monday through Thursday, 10 hour days. The second crew working Friday through Sunday, 12 hour days.**

**The next Audit Meeting was set for February 8, 2011 at 9 AM at the Highway Office in Whitehall.**

**Mike Nelson made the motion to adjourn the Highway meeting. Seconded by Rodney Severson. Motion Carried.**

**Meeting was adjourned at 10:55 AM.**

**Respectfully Submitted,**

**Rodney Severson, Secretary  
Trempealeau Highway Committee**



