

JOINT MEETING OF THE  
TREMPEALEAU COUNTY  
HIGHWAY AND EXECUTIVE/FINANCE COMMITTEES

The joint meeting was called to order at 9:30 am by Highway Chairman John Aasen and Executive/Finance Chairman Mike Nelson.

Certification of open meeting law requirement.

Ernest Vold (Executive/Finance) made the motion to accept the agenda, seconded by Dave Suchla. Motion Carried.

Dave Larson(Highway) made the motion to accept the agenda, seconded by Doug Winters. Motion Carried.

Brian Reilly from Ehlers made a presentation concerning the bonding process for the county. Mr. Reilly answered questions the committee members presented.

The joint committees discussed the amount of money needed to do road construction in the future. All members felt that a 10 year plan needed to be developed. The possibility of bonding for the needed funds for the first three years were discussed. The fees and repayment plan for such bond were reviewed. Commissioner Johnson explained that his department would need to know what funds would be available by June 1 of each year. This would give the department ample time to schedule and complete road construction and improvements. The members from both committees were giving suggestions where additional funds could be found within the county budget. Some suggestions were the CAPX2020 funds, raising the highway department share of the County Sales Tax, Remonumentation Funds.

The two committees discussed the needed funds for the Highway Department in great detail.

Tom Bice(Exec/Finance) made the motion to ask Paul Syverson and Dave Suchla to research and develop a 10 year plan for additional funding for the Highway Department. This plan may include some bonding money. Seconded by Mike Nelson. Motion Carried.

John Aasen(Highway) made the motion to ask Paul Syverson and Dave Suchla to research and develop a 10 year plan for additional funding for the Highway Department. This plan may include some bonding money. Seconded by Dave Larson. Motion Carried.

John Aasen (Highway) made the motion to adjourn the joint meeting. Seconded by Curt Skoyen. Motion Carried.

Tom Bice (Exec/Finance) made the the motion to adjourn the meeting. Seconded by Ernest Vold. Motion Carried.

Joint Meeting Adjourned at 10:50 am.

Respectfully Submitted,

Debra Haines  
Recording Secretary  
Trempealeau County Hwy Dept.