

Trempealeau County Highway Department

Al Rinka, Highway Commissioner

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HIGHWAY COMMITTEE

John Aasen, Chairman (County Board)

Mike Nelson, Vice Chairman (County Board)

Curt Skoyen, Secretary (County Board)

Doug Winters, Member (County Board)

Ernest Vold, Member (County Board)

HIGHWAY COMMITTEE MEETING

February 13, 2018, 8:30 am, Highway Office, N36258 County Road QQ, Whitehall, WI

AMENDED AGENDA

1. CALL MEETING TO ORDER BY CHAIRMAN
2. PROPER NOTICES HAVE BEEN POSTED FOR THE OPEN MEETING LAW
3. ROLL CALL
4. REVIEW PRINTED DRAFT MINUTES OF LAST MEETING
5. ADOPTION OF AGENDA
6. BUSINESS
 - A. AUDIT
 - B. BULDINGS and GROUNDS DISCUSSION
 1. Strum Salt Shed Update
 - C. EQUIPMENT DISCUSSION/VIEWING/PURCHASE
 1. Update on Steel Drum Roller Purchase
 2. Mower Bids Review at 9 am-Discussion/Action
 3. Programmable Message Board Discussion/Action
 - D. HIGHWAY VIEWING and MAINTENANCE
 1. Winter Maintenance Cost Update
 2. Driveway Culvert Maintenance Discussion/Action
 3. Advertise for Design Engineer for Plum Creek Bridge Discussion/Action
 - E. PERSONNEL DISCUSSION
 1. Amy Spriggle – Wages, New Hire Pay, & Comp Time Discussion/Action
 2. Commissioner Training March 19 & 20, 2018 Discussion/Action
 3. Employee Retirement(s) Discussion/Action
 4. Truck Driver Position Update/Discussion/Action
 - F. Membership with NJPA Discussion/Action
 - G. STATE DMA DISCUSSION/ACTION
 - H. ADJOURNMENT

The next Committee Meeting will held on March 13, 2018 at 8:30 AM at the Highway Office.

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a “meeting” under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.