

Lincoln County Traffic Safety Committee Meeting

Minutes of May 29, 2012 9:00 a.m.

Safety Building – South Meeting Room

MEMBERS PRESENT: Brian M. Sladek, David Jackson, Doug Duchac, Robert Lee, Bill Jelinek, Jack Keiffer, Tom Knopp, Nancy Bergstrom

Visitors: None

1. **Call Meeting to Order:** Meeting Called to order at 9:00 a.m.
2. **Election of Officers:** a. **Chair:** M/S Lee/Bergstrom to nominate Sladek for Chair. Unanimous. All ayes. b. **Vice Chair:** M/S Lee/Bergstrom to nominate Lee for Vice Chair. Unanimous. All ayes. c. **Secretary:** M/S Lee/Bergstrom to nominate Jackson for Secretary. Unanimous. All ayes.
3. **Approve Minutes of Previous Meeting:** M/S Knopp/Keiffer to approve minutes of previous meeting with the corrected date of next meeting. Carried all ayes.
4. **Review Crash Data – Merrill PD:** Monthly Crash Reports from Merrill PD were distributed and discussed.
5. **Review Crash Data – Lincoln County Sheriff's Office:** The report was not available.
6. **State Report:** Knopp gave the state report. Keiffer is investigating a concern on State Road 107. Bids to be let on US 51 & North Star Road intersection for 2013 construction. State DOT continues to review plans for Pine Ridge/64 /Wal-Mart Development.
7. **Next Meeting:** Tuesday September 11, 2012 @ 9:00 a.m.
8. **Adjourn:** M/S Knopp/Duchac to adjourn at 9:40 a.m.