

**Lincoln County Highway Committee**  
**Minutes of Thursday, January 6, 2011 – 7:30 a.m.**  
**Commissioner's Office - Merrill**

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer and Richard Berndt  
Visitors: Jerry Jagmin, Jason Lemmer, Mike VanDeWeerd and Heather Marheine

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Meyer, seconded by Berndt to approve the minutes from the last meetings as printed. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, February 3, 2011 - 7:30 a.m., Tomahawk City Hall - Tomahawk  
Thursday, March 3, 2011 -7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** - No one was present for public comment.
6. **Financial Report** – Marheine discussed financial report and machinery fund balance. Discussion was held regarding equipment and ways to better utilize our current fleet until more funds are made available.
7. **Report by Superintendents** – Lemmer reported for both county and state. We are continuing doing winter maintenance as needed and starting to get equipment ready for summer.
8. **There was no Closed Session. All items discussed in Open Session.**
  - **Highway Superintendent Evaluation** – Jagmin explained evaluations for Highway Department Supervisors are completed by the Commissioner and are not reviewed by the Committee. The Committee only evaluates the Highway Commissioner.
  - **Appointment of new Patrol Superintendent** – Jagmin explained there wasn't information being shared that needed a closed session therefore the meeting stayed in open session. Jagmin reported there were six applicants total, all were interviewed and Mike VanDeWeerd was rewarded the appointment of new Patrol Superintendent. Lee requested the note made that this decision is supported by the full Highway Committee. VanDeWeerd's official start date is Monday, January 10, 2011 with a one year probation period to evaluate his performance and employment.
9. **Commissioner's Report on Highway Operations**
  - a. **Swamp Lake Timber Sale** – The timber sold and the proceeds will be placed into the Highway Departments winter contingency fund of an expected amount of \$104,000 to be received in one lump sum from the Forestry Department.
  - b. **CTH C** – Jagmin explained that the public information meeting for the CTH C will be held on January 29, 2011 at 5:30 – 7:00 p.m. at the Town of Schley Town Hall.
10. **Adjourn** - Motion by Berndt, seconded by Rankin to adjourn at 8:10 a.m. All ayes. Motion carried.