

**Lincoln County Highway Committee**  
**Minutes of Thursday, April 7, 2011 – 7:30 a.m.**  
**Tomahawk City Hall**

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer and Richard Berndt  
Visitors: Jerry Jagmin, Dan Leydet, 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 Rankin to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, May 5, 2011 -7:30 a.m., Commissioner’s Office – Merrill  
Thursday, June 2, 2011 – 7:30 a.m., Tomahawk City Hall
4. **Claims:** No claims
5. **Public Comment** - No one was present for public comment.
6. **Financial Report** – Marheine and Leydet reviewed the year-end and fund balance for the highway department with the Committee.
7. **Award Asphalt and Emulsion Bids** – Jagmin indicated that they are anticipating paving approximately 6 total miles this year on County Road G and C. Only one bid for asphalt was received and it came from American Asphalt with a price of \$41.40 per ton. Motion by Berndt, seconded by Meyer to approve the bid from American Asphalt for \$41.40 per ton. All ayes. Motion carried. Only one bid was received for emulsion from Meigs for HFRS emulsion for \$2.17 per gallon applied. (Flint Hill was 15 minutes late with their bid so it was rejected.) Motion by Berndt, seconded by Meyer to approve the HFRS emulsion from Meigs for \$2.17 per gallon applied. All ayes. Motion carried.
8. **Tractor Bids – Purchase or Lease** – Jagmin reviewed the tractor bids with the Committee and recommended accepting the low bid from Service Motors for 2 tractors. This would reduce our fleet of tractors from six to four units. Motion by Lee, seconded by Bailey to accept the Service Motors bid and purchase our leased tractors from CNH Capital and attempt to sell them for a profit. All ayes. Motion carried.
9. **Request to Abandon Land on CTH CC** – Motion by Bailey, seconded by Meyer to lay this matter over for a month to see what that area looks like when all the snow has melted. All ayes. Motion carried.
10. **STP Project on CTH C** – Jagmin gave the history to present for the STP project on CTH C. The total estimated cost of the project has gone from \$700,000 to \$1,320,000 and is currently estimated at approximately \$2,000,000. The fed cap on the project is \$1,056,000 (80% is federal dollars/ 20% county dollars). Motion by Rankin, seconded by Berndt to authorize CWE to draft a plan reducing the project to stay under the fed cap. All ayes. Motion carried.
11. **Approve Legislative Breakfast – Fremont** – Motion by Berndt, seconded by Bailey to authorize any Committee member to be paid per diem for the legislative breakfast that will be held on April 29<sup>th</sup> in Fremont. All ayes. Motion carried.
12. **Approve Summer Conference – Wisconsin Dells** – Motion by Bailey, seconded by Lee to authorize any Committee member to be paid per diem to attend the summer conference in Wisconsin Dells. All ayes. Motion carried.
13. **AVL/GPS Contract with DOT** – Jagmin informed the committee that the DOT will be giving the Highway Dept a LFA contract for \$173,000 to install AVL/GPS units on our plow trucks. He will be signing the contract and getting it back to Madison.
14. **Report by Superintendents** – VanDeWeerd indicated the crews have been busy with the huge snow storm, getting the equipment ready for summer, and they are starting to crack fill. Lemmer indicated they are working on township work and getting ready for summer work.

15. **Commissioner's Report on Highway Operations** -
  - a. **Office Chairs** – Jagmin indicated that we will be discussing this at another meeting.
  - b. **Budget Report** – Year to date the highway budget is looking pretty good. They are looking at getting rid of any equipment that isn't necessary to have.
  - c. **Summer Work** – We will be paving Highway C and G and seal coating Highway E and M areas. We also have a few township projects scheduled.
16. **Weight Limits** – Weight limits are posted on the county roads until further notice.
17. **Adjourn** - Motion by Lee, seconded by Meyer to adjourn at 8:37 a.m. All ayes. Motion carried.