

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

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

1. **Call Meeting to Order:**
Meeting was called to order at 7:32 a.m. by John Bailey who chaired the meeting.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Meyer, seconded by Rankin to approve June 2011 meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, August 4, 2011 – 7:30 a.m., Tomahawk City Hall
September's meeting will be set at the August meeting when all the Committee members are present.
4. **Claims:** No claims
5. **Public Comment** - No one was present for public comment.
6. **Financial Report** – Marheine reviewed the fund balance through the May billing cycle with the Committee. The Committee placed the financial report on file.
7. **Cell Phone Policy** – Jagmin indicated that each department can have an addendum to the current cell phone policy but it has to be more restrictive than the counties current cell phone policy. Motion by Meyer, seconded by Rankin to rescind last month's amendment to the cell phone policy of paying the supervisors \$75 per month and keep it at the \$25 per month as listed in amended policy for the highway department. Meyer and Rankin voting aye and Bailey voting nay. Motion carried.
8. **Bus Stop of CTH D** – Motion by Rankin, seconded by Bailey to instruct Jagmin to write a letter to the Bus Company and copy the Rhinelander school district regarding the proposed bus stop at the intersection of Pine Lake Road and CTH D indicating that it's an unsafe location for a bus stop with only a 3.5 second site distance. All ayes. Motion carried.
9. **Effect of State Budget of Highway Department** – Jagmin gave an update on the effects of the state's budget to Lincoln County's Highway Department.
10. **Superintendent's Report** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
11. **Commissioner's Report on Highway Operations** -
 - a. **Summer Highway Conference** – Jagmin updated the Committee on the Summer Highway Conference.
 - b. **CTH C Update** – Jagmin is still working to get the project changed and will keep the Committee informed.
 - c. **CTH CC Update** – Jagmin gave an update on CTH CC request to abandon a portion of right-a-way.
 - d. **Summer Project Schedule** – The crew will be pulverizing CTH G and C.
 - e. **Brush Cutting on CTH S** - Clean up on CTH S has started without complaints.
12. **Adjourn** - Motion by Meyer, seconded by Rankin to adjourn at 8:10 a.m. All ayes. Motion carried.