

Lincoln County Highway Committee
Minutes of Thursday, October 6, 2011 – 7:30 a.m.
Tomahawk City Hall

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

1. **Call Meeting to Order:**
Meeting was called to order by Chair Bob Lee.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Meyer, seconded by Berndt to approve September 8, 2011 minutes. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, November 3, 2011 – 7:30 a.m., Commissioner’s office in Merrill,
Thursday, December 1, 2011 – 7:30 am Tomahawk City Hall
4. **Claims:** No claims
5. **Public Comment** - No one was present for public comment.
6. **Financial Report** – Marheine reviewed the fund balance through the August billing cycle with the Committee. The Committee placed the financial report on file.
7. **Request to use CTH D Shoulder as Snowmobile Trail** – Jagmin played a video of the requested area. Will Duckett reviewed his proposal with the Committee and the Committee discussed the different options. Motion by Bailey, seconded by Rankin to authorize using CTH D shoulder as a snowmobile trail with the department monitoring this area and if there are any problems it will be brought back to this Committee for additional review. All ayes. Motion carried.
8. **Request from Nokomis Motel to close Driveway Area on CTH L** – Jagmin played a video of the requested area and the Committee discussed the request. Motion by Meyer, seconded by Berndt to deny the request to close the driveway area on CTH L by the Nokomis Motel. All ayes. Motion carried.
9. **Approve Attendance to NCR Commissioner/Committee Meeting** – Motion by Bailey, seconded by Rankin to authorize the attendance and per diem for any Committee member who wants to attend the NCR Commissioner/Committee meeting on October 28th. All ayes. Motion carried.
10. **Issue with CTH G & C** – Jagmin reviewed the draft report from American Engineering Testing on the asphalt testing for CTH G & C and gave the Committee an update.
11. **Report by Superintendents** – Mike and Jason reported on the projects they have and are currently engaged in.
12. **Closed Session:**
Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stat. to consider the Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee
 - a. Performance evaluation of the Highway Commissioner – Motion by Meyer, seconded by Bailey to convene into closed session. All ayes. Motion carried.
13. **Open Session:** Take any necessary Action on Items Discussed in Closed Session.
Motion by Meyer, seconded by Bailey to give Jagmin a favorable evaluation. All ayes. Motion Carried.
14. **Commissioner’s report on highway operations:**
 - a. WCHA Winter Conference Dates – The information for the conference was included in the Committee’s packets.
 - b. Asphalt Prices – Jagmin reviewed the 2011 asphalt prices with the Committee.
 - c. Life Span of Asphalt Pavements – Reviewed a report that was requested from the American Asphalt Institute on the average life of asphalt.
 - d. Hwy 64 Wheel Ruts – This item was discussed under Report by Superintendents in which VanDeWeerd stated STH 64 be milled in the near future.
15. **Adjourn** – Motion by Rankin, seconded by Berndt to adjourn at 8:49 a.m. All ayes. Motion carried.