

Lincoln County Highway Committee
Minutes of Thursday, January 5, 2006 - 7:30 A.M.
City Hall - Tomahawk

Members Present: Robert Lee, Robert Lussow, Arlene Meyer, Wayne Plant and Graham Rankin

Members Absent:

Visitors: Randy Scholz, Jerry Jagmin, Sarah Olson, Scott, Gabrich, Jason Lemmer and Al Fox

1. Call Meeting to Order:

Meeting was called to order at 7:32 a.m. by Chairman Lussow.

2. Approve Minutes of Previous Meeting(s):

Motion by Lee, seconded by Rankin to approve the minutes of last meeting as presented. All ayes. Motion carried.

3. Review Vouchers:

Vouchers were reviewed.

4. Set Future Meetings:

February 2, 2006, Thursday, 7:30 a.m., Commissioner's Office - Merrill

5. Claims:

No claims.

6. Public Comment:

None.

CLOSED SESSION

7. 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 Highway Superintendent
- b. Performance Evaluation of Crew Foreman
- c. Performance Evaluation of Patrol Superintendent
- d. Performance Evaluation of Tomahawk Shop Foreman

Motion by Meyer, seconded by Lee to 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. Randy Scholz would be allowed to remain with Committee. All ayes. Motion carried.

Motion by Lussow, seconded by Lee to go out of Closed Session. All ayes, motion carried.

OPEN MEETING

8. Any Necessary Action on Items Discussed in Closed Session:

Motion made by Lussow, seconded by Lee for very favorable evaluations for Jason, Al, Jerry and Scott with step increases as required. All Ayes. Motion carried

9. Request for Temporary Office Help:

Motion made by Meyer, seconded by Lussow to fill the needed position with temporary help for duration of time Judy is off work. All ayes. Motion carried.

10. Request to Fill Vacancy Created by Al Fox Promotion:

Motion made by Lussow, seconded by Lee to approve request to fill vacancy created by Al Fox promotion and forward to Administration Committee. All ayes. Motion carried.

11. Request Funds for Winter Maintenance from Contingency Fund:

Sarah and Randy gave budget information and balance of accounts.

Motion made by Lussow, seconded by Plant to forward request for \$146,000.00 from contingency fund for winter maintenance to Finance Committee. All ayes. Motion carried.

12. Allow Town of Skanawan to Reimburse County for Construction Work Over a Two Year Period:

Discussion on Skanawan request for payment of possible road work allowing 2 years to pay. Motion made by Meyer, seconded by Lee to deny request from town of Skanawan with full explanation of denial to be given to Skanawan Town Board by Randy expressing committee concerns. All ayes. Motion carried.

13. Report of Highway Superintendents:

- a. 40 snow events since November reported to state
- b. Salt running low. Looking for supplier and prices
- c. Response of employees during this snow season has been "Excellent". Committee wanted to tell the crew that they are doing an excellent job.

14. Commissioner's Report on Highway Operations:

Randy discussed his written report.

15. Adjourn:

Motion by Plant, seconded by Lussow to adjourn at 8:42 a.m. All ayes. Motion carried.