

Lincoln County Highway Committee
Minutes of Thursday, February 2, 2006 - 7:30 A.M.
Commissioner's Office - Merrill

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

Members Absent:

Visitors: Randy Scholz, Nancy Bergstrom, John Mulder, Jason Lemmer and Sarah Olson

1. Call Meeting to Order:

Meeting was called to order at 7:31 a.m. by Chairman Lussow.

2. Approve Minutes of Previous Meeting(s):

Motion by Graham, seconded by Arlene Meyer to approve the minutes of last meeting as presented. All ayes. Motion carried.

3. Review Vouchers:

Vouchers were reviewed.

4. Set Future Meetings:

March 2, 2006, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
April 6, 2006, Thursday 7:30 a.m., Commissioner's Office - Merrill

5. Claims:

No claims.

6. Public Comment:

None.

7. Discussion – Proper Wording on Agenda

John Mulder and Nancy Bergstrom explained legal opinion on agenda “committee member comment” suggests strongly that it be eliminated. Randy given direction for his monthly report to committee, also superintendents reports.

8. Motion to Advertise for Paint, Asphalt Cement and Tar

Motion made by Bob Lee, seconded by Bob Lussow to advertise for paint, asphalt cement and tar. All ayes. Motion carried.

9. Jason's Report

Salt purchased should be good for the season. Almost done hauling gravel to hot mix plant. Cutting with boom mowers and Gradall.

10. Commissioner's Report on Highway Operations:

Randy reported on salt purchase and price; using more sand because Feb. and March could once again deplete new salt purchase. Discussed Class 4 applications. Report on Highway Conference with additional comments by Arlene and Wayne. Lake Alice meeting had no public in attendance. PRMS gave presentation to students about life works after school and brought in our Safety Program.

11. Dropped this Item – No Committee Action Taken

12. Adjourn:

Motion by Plant, seconded by Meyer to adjourn at 9:04 a.m. All ayes. Motion carried.