

**Lincoln County Highway Committee**  
**Minutes of Thursday, April 6, 2006 - 7:30 A.M.**  
**Commissioner's Office - Merrill**

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

Members Absent: Graham Rankin

Visitors: Jerry Jagmin appeared for Commissioner Randy Scholz, Sarah Olson, Jason Lemmer, Al Fox and Jane Severt from the Forestry Department

**1. Call Meeting to Order:**

Meeting was called to order at 7:30 a.m. by Chairman Lussow.

**2. Approve Minutes of Previous Meeting(s):**

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

**3. Review Vouchers:**

Vouchers were reviewed.

**4. Set Future Meetings:**

May 4, 2006, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk

June 1, 2006, Thursday, 7:30 a.m., Commissioner's Office - Merrill

**5. Claims:**

There were two (2) claims. Snow from a plow blew in car radiator, air conditioning affected. This claim was turned over to Insurance Company. Mark Sherfinski claim was sent to Corporation Counsel.

**6. Public Comment:**

None.

**7. Discuss/Action Re: Request from Forestry Committee to Manage Theis Gravel Pit:**

Theis Road Pit was discussed by the Committee. Forestry Dept. has been in charge of this, Severt felt the Highway Department was more suited to be in control of the pit because of the knowledge of gravel. Musson Brothers is the current contract holder, this contract is up for renewal in May 2006. Motion by Lee, seconded by Lussow that the Highway Dept. take over what the Forestry Dept. currently does with the Theis Pit and depending on legal opinion, that the Highway Department cannot sell to private contractors, that the current contract will not be renewed. All ayes. Motion carried. Motion by Lussow, seconded by Plant that an agreement be drafted between the Highway Dept. and the Forestry Dept. concerning future direction of the Theis Pit.

**8. Discuss/Action Re: Budget Modifications to the 2006 Budget**

Sarah presented budget modifications to adjust 2006 to match 2005 totals. Motion by Meyer, seconded by Lussow. All ayes. Motion carried.

**9. Discuss/Action Re: Approve Quotes for :**

**a) Asphalt Cement:** Three (3) bids received. Flint Hills to furnish 60% and H.G. Meigs to furnish 40% @ \$ 274.00/ton. Motion by Lussow, seconded by Meyer to accept lowest bids as indicated above. All ayes. Motion carried.

**b) Asphalt Rubber (tar):** One (1) bid received from Sherwin Industries for \$ .37 per pound for materials as required. Motion by Lee, seconded by Lussow to accept bid from Sherwin for \$ .37 per pound. All ayes. Motion carried.

**10. Discuss/Action Re: Material Costs for 2006:**

Cost of materials produced by the Highway Department were discussed. The materials discussed were treated sand, coldpatch, and hot mix. Two (2) of the material costs increased and one (1) decreased. Motion by Lee, seconded by Lussow to accept 2006 material rate changes for 2006 as presented. All ayes. Motion carried.

**11. Discuss/Action Re: Sign Traffic Maintenance Agreement with D.O.T.:**

Jerry Jagmin explained that the State will pay the County \$ 35,719.00 for maintaining highway signage for 2006. The Committee signed the agreement with the D.O.T.

**12. Report of Highway Superintendents:**

Jason Lemmer stated that the Highway Department is prepared to crush. They have been cleaning up garbage. The transition from winter to summer is completed.

Al Fox stated that he is becoming more familiar with paperwork involved with his position. Jerry Jagmin stated that Mine Safety training will be held this month for Superintendents and employees as required. He stated that the frost is almost out of the ground and weight limit removal is possible by end of April. He also mentioned that the State Highway District reorganization is proceeding slowly.

**13. Adjourn:**

Motion by Lussow, seconded by Lee to adjourn at 8:30 a.m. All ayes. Motion carried.