

Lincoln County Highway Committee
Minutes of Thursday, June 1, 2006 - 7:30 A.M.
Commissioner's Office – Merrill

Members Present: Robert Lussow, Wayne Plant, and Graham Rankin

Members Absent: Robert Lee and Arlene Meyer were excused

Visitors: Randy Scholz, Jerry Jagmin, Jason Lemmer, Sarah Olson and
Linda Rhinehart

1. Call Meeting to Order:

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

2. Approve Minutes of Previous Meetings(s):

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

3. Review Vouchers:

Vouchers were reviewed.

4. Set Future Meetings:

July 6, 2006, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
August 3, 2006, Thursday, 7:30 a.m., Commissioner's Office - Merrill

5. Claims:

None

6. Public Comment:

None

7. Action/Approve RFP for Replacement of Current HVAC System at the Merrill Shop:

The Commissioner stated that no proposals were received. We will re-advertise in more of the surrounding area as well as the Tomahawk Leader and hopefully get a better response. Will put on agenda for July.

8. Discuss/Action Re: Selling of Land on County Road R:

The Commissioner advised the Committee of land on County Road R that could be sold. It is 40 acres and the value of it was discussed. Several suggestions were made on ways to establish the value. The Commissioner will also check with Land Information Dept. for input on the value using comparables. Motion by Plant, seconded by Lussow that after market analysis on land, Commissioner will set minimum bid to sell land on County Road R and advertise. All ayes. Motion carried.

9. Discuss Possible Maintenance Agreements with Townships:

Work for Townships has increased significantly, however, for some it is mainly winter maintenance and very little summer work. Because of the decrease in summer work, it makes budgeting very difficult. The Commissioner will talk with Townships who have little summer maintenance but use our services heavily in winter about the possibility that we may not, at some point, be able to provide it without some type of agreement giving a more steady flow of work from them, winter and summer.

10. Review Draft of Culvert Policy:

The Commissioner discussed a draft of a culvert policy and reviewed the current policy. He stated there are two State Statutes for culverts and one is ADT dependent. The draft policy will be much more detailed and will also involve fees for permits which range from \$0 to \$100. The Commissioner is checking with other Counties for input on how their permits are handled. The Commissioner would like to see a simple policy with fees, enforceable with a penalty for noncompliance. Input from the Committee regarding policy and procedure would be welcome.

11. Discuss Railroad Crossing on County Road Y:

Jerry Jagmin stated he has been in contact with the railroad and they will look into it to see what can be done. Problem should be taken care. Will add to next month's agenda for update.

12. Report of Highway Superintendents:

Jason Lemmer gave an update of current projects and progress. Stated we are doing lots of culvert replacement, also have moved the crusher into Theis Pit. Jerry Jagmin also updated the Committee noting the Memorial Day blow up of concrete on the 4 lane.

The Committee discussed the roller which is being rented. Works well and we are responsible only for routine maintenance and not major repairs. Commissioner stated the possibility of renting a paver. The Committee was in favor of this and would like to be notified if a demo is set up.

13. Commissioner's Report on Highway Operations:

a. Safety Update – Commissioner stated there was one reportable. Workers Comp claim so far this year are low.

b. Radio towers are complete and the Commissioner is checking into any grant money that may be available.

Mowing will be the same as last year, only doing one pass.

14. Adjourn:

Motion by Rankin, second by Plant to adjourn at 8:24 a.m.