

**Lincoln County Highway Committee  
Minutes of Thursday, September 7, 2006 – 7:30 a.m.  
Tomahawk City Hall – Tomahawk**

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

Visitors: Randy Scholz, Sarah Olson, Scott Gabrich, Jerry Jagmin, Curt Powell

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 Rankin, seconded by Meyer, to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**
4. **Set Future Meetings:**  
October 5, 2006, Thursday, 7:30 a.m., Commissioner's Office – Merrill  
November 2, 2006, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
5. **Claims:**  
None
6. **Public Comment:**  
None
7. **Discuss/Action Re: 2007 Budget:**  
The proposed budget for 2007 was reviewed.  
Motion by Lussow, seconded by Plant, to approve/sign the 2007 budget as presented and forward it to the Finance Committee. All ayes. Motion carried.
8. **Discuss/Action Re: Signing DMA with WI DOT:**  
The committee discussed two Discretionary Maintenance Agreements. The first is for \$90,000 and the second is for \$160,000. The agreements were signed by all committee members.
9. **Approve Attendance at Fall District Meeting:**  
Motion by Plant, seconded by Meyer, to approve attendance for the Oct. 13, 2006, District Meeting in Stratford. All ayes. Motion carried.
10. **Discuss/Action Re: FABCO Grader Option:**  
Discussion was held on a three year grader buy back plan offered by FABCO. Two new graders at \$20,795 each. Motion by Lussow, seconded by Meyer to accept the proposal. All ayes. Motion carried.
11. **Discuss/Action Re: Contractor for LRIP with Town of Scott:**  
Four bids were received for the School Road project. This is a LRIP cost share with the Town of Scott. Motion by Meyer, seconded by Plant to accept the low bid from KB Excavating & Trucking, LLC in the amount of \$13,429.00. All ayes. Motion carried.
12. **Discuss/Action Re: Request to Advertise for Plow Trucks:**  
Discussion was held and it was agreed that the advertising of the trucks will be for two trucks. Motion by Lussow, seconded by Rankin, to approve advertising for two 7-9 yd. plow trucks. All ayes. Motion carried.

**Lincoln County Highway Committee Meeting Minutes  
Of September 7, 2006**

**Page 2 of 2**

**13. Report of Highway Superintendents:**

Some concerns with the rollers

Road cycle is 33 years and that is not practical – possible state funding?

Plowing is up for bids in the Town of Harrison-Will attend the town meeting Sept. 12<sup>th</sup>

**14. Commissioner's Report on Highway Operations:**

a. Safety Update – Training will be held in October on the new radios, power saws, auto shifts and blood borne pathogens

b. Update on Cloverbelt Road

c. Traffic counters will be placed on some county roads

d. Update on Merrill Shop – Plumbing is done and roof work and HVAC is on-going

**15. Adjourn:**

Motion by Rankin, seconded by Lussow, to adjourn at 8:20 a.m. All ayes. Motion carried.