

**Lincoln County Highway Committee**  
**Minutes of Thursday, October 5, 2006 - 7:30 A.M.**  
**Commissioner's Office – Merrill**

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

Members Absent:

Visitors: Randy Scholz, Sarah Olson, Scott Gabrich, Pete Janda, Dean Elbe and Scott Fenendael

**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 Lee, seconded by Lussow to approve the minutes of the two previous meeting as presented. All ayes. Motion carried.

**3. Financial Reports:**

There were no questions regarding financial information sent in packets.

**4. Set Future Meetings:**

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

**5. Claims:**

None

**6. Public Comment:**

None

**7. Discuss/Action Re: Request for Conveyance of Land – Pete Janda:**

Dean Elbe, on behalf of Pete Janda, addressed the Committee with a request to buy land previously deeded to the County for a road 40 plus years ago. The land value is approximately \$1,500 and all costs including paperwork and recording would be borne by Mr. Janda. Motion by Rankin, seconded by Plant to sell needed land to the Janda's for \$1,500 with all costs incurred to be paid by them. All ayes. Motion carried.

**8. Presentation by Scott Fenendael Re: Purchase of Fuel:**

Scott Fenendael from Cenex explained the Cenex program on fuel supply and ultra low sulfur diesel rules.

**9. Approve Purchase of Two 7-9 Yard Single Axle Trucks and Equipment:**

Bids were reviewed on the purchase of two 7-9 yd. single axle trucks and equipment. Attempting to have new trucks be multi-use with one conventional and one cab over truck. Motion by Lussow, seconded by Meyer to purchase two (2) trucks from V&H, Inc. and equipment from TEAM – Marshfield as bid. Low bids accepted. All ayes. Motion carried.

**10. Report of Highway Superintendents:**

None in attendance at this meeting.

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

- a. Safety Update – Commissioner handed out frequency and severity reports.
- b. Project Update – Cloverbelt Road completed.
- c. Merrill Shop roof is completed.  
Radios are in.
- d. Committee expressed appreciation of work done by all members of the Highway crew and department and wanted them to know that.

**12. Adjourn:**

Motion by Rankin, second by Plant to adjourn at 9:00 a.m.