

Lincoln County Highway Committee
Minutes of Thursday, January 4, 2007 – 7:30 a.m.
Tomahawk City Hall – Tomahawk

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

Member Absent:

Visitors: Randy Scholz, Jerry Jagmin and Jason Lemmer

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m. by Chairman Lussow.
2. **Approve Minutes of Previous Meeting:**
Motion by Rankin, seconded by Lussow to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**
Financial reports were reviewed and placed on file.
4. **Set Future Meetings:**
February 1, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill
March 1, 2007, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**
None
6. **Public Comment:**
None
7. **Action Re: Approve Purchase of Lifts (also video):**
Motion by Lussow, seconded by Lee to accept the bid of Gray Products for portable lifts for both shops. All ayes. Motion carried.
8. **Report of Highway Superintendents:**
Supervisors stated that the crew has been busy with ice storms and snow removal. Randy reported that salt usage has been about average for this year.
9. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – Randy reported that incidents in 2006 were 29 as compared with 2005 when they were 45. While the number shows much improvement the goal is always trying to do even better.
 - b. Citizen Concern by Victory Lane – Concerns are being discussed with County Corporation lawyer.
10. **Adjourn:**
Motion by Plant, seconded by Rankin, to adjourn at 8:07 a.m. All ayes. Motion carried.