

**Lincoln County Highway Committee  
Minutes of Thursday, March 1, 2007 – 7:30 a.m.  
Tomahawk City Hall – Tomahawk**

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

Member Absent: Arlene Meyer

Visitors: Randy Scholz and Sarah Olson

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 Lee, seconded by Rankin 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:**  
April 12, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill  
May 3, 2007, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk  
June 7, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill
5. **Claims:**  
None
6. **Public Comment:**  
None
7. **Discuss/Action Re: Budget Modification for 2007:**  
Sarah Olson explained the budget modification. Motion by Lee, seconded by Lussow to accept two modifications and forward to finance. All ayes. Motion carried.
8. **Action Re: Approve Quote for Asphalt Cement:**  
Three bids were received. Flint Hills to furnish 60% and H.C. Meigs to match low bid and furnish 40%. Motion by Lee, seconded by Plant to approve bids for asphalt cement. All ayes. Motion carried.
9. **Action Re: Set Material Costs:**  
Sarah discussed and recommended changes needed for materials. Motion by Lussow, seconded by Rankin to approve changes in material costs for hot mix, gravel and pit run. Also changes as recommended in fringe benefit, small tools and fuel handling. All ayes. Motion carried.
10. **Report of Highway Superintendents:**  
No reports because of winter snow storm.
11. **Commissioner's Report on Highway Operations:**
  - a. Safety Update – Unable to provide at this meeting – too early in the month.
  - b. "Capitol for a Day" will be April 3<sup>rd</sup> and 4<sup>th</sup> and a Legislative Breakfast scheduled for April 13<sup>th</sup>. More info to follow.
12. **Adjourn:**  
Motion by Lee, seconded by Rankin, to adjourn at 8:30 a.m. All ayes. Motion carried.