

**Lincoln County Highway Committee
Minutes of Thursday, April 12, 2007 – 7:30 a.m.
Commissioner's Office - Merrill**

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

Member Absent: Bob Lee

Visitors: Randy Scholz, Sarah Olson, Jerry Jagmin 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 Meeting(s):**
Motion by Plant, seconded by Rankin to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**
Financial reports including winter maintenance were reviewed and placed on file. Randy stated that 500 ton of salt had been purchased as a vendor reserve for last year's prices.
4. **Set Future Meetings:**
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: Sign Contracts with DOT:**
Motion by Lussow, seconded by Meyer to sign the TMA and LFA with the DOT. All ayes. Motion carried.
8. **Discuss/Action Re: Conveyance of Land to Scott Borchardt and William Schulz:**
This is land located in the Town of Skanawan off David Road originally intended for use by the Highway Department. Owners of adjacent land would like to purchase. The price for the property was determined per acre by the recent purchase price. Motion by Lussow, seconded by Plant to approve conveyance. Motion by Lussow, seconded by Plant to forward conveyance request to County Board. All ayes. Motion carried.
9. **Action Re: Approve CHIP Bids:**
Randy stated one bid was received. Motion by Rankin, second by Meyer to approve the quote of American Asphalt. All ayes. Motion carried.
10. **Action Re: Approve Attendance at North Central Region Legislative Breakfast:**
Motion by Meyer, seconded by Plant to approve attendance for the Legislative Breakfast. All ayes. Motion carried.
11. **Action Re: Approve Attendance for Summer Highway Conference:**
Motion by Plant, second by Lussow to approve attendance at Summer Highway Conference. All ayes. Motion carried.

12. **Discuss/Action Re: Ordinance Amending General Code of Lincoln County (Lincoln County Entrance Permits):**
The Commissioner stated that he sent surveys to the other counties with 23 responding. Most counties do charge for permitting driveway, oversize, overweight, etc. Motion by Lussow, seconded by Plant to forward to County Board. All ayes.
13. **Report of Highway Superintendents:**
Superintendents are working hard to get Township work.
14. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – Incidence report was very low.
 - b. Confined Space Team Update – Alpha Terra will write the program. 14 employees signed up for the rescue team. Some training done at the Fire Department. The program should be up and running by May 1st.
 - c. Leave of Absence Update – 6 months – must make decision to re-evaluate if coming back to work or retire.
12. **Adjourn:**
Motion by Plant, seconded by Lussow, to adjourn at 8:09 a.m. All ayes. Motion carried.