

**Lincoln County Highway Committee
Minutes of Thursday, May 3, 2007 – 7:30 a.m.
Tomahawk City Hall – Tomahawk**

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

Member Absent:

Visitors: Randy Scholz, Jerry Jagmin, Jeff Janik, Scott Gabrich and Joel Wendt

1. **Call Meeting to Order:**
Meeting was called to order at 7:32 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:**
Financial reports were reviewed.
4. **Set Future Meetings:**
June 7, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill
Summer Highway Conference – June 11, 12 & 13, 2007 – Kalahari Resort – WI Dells
July 5, 2007, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
5. **Claims:**
None
6. **Public Comment:**
None
7. **Discuss Wal-Mart Development – Possible Impact on the County:**
Motion by Lee, seconded by Lussow to authorize Randy to pursue with D.O.T. All ayes. Motion carried.
8. **Discuss/Action Re: Approve Quotes for Blades:**
The Committee looked over quotes received. Motion by Rankin, seconded by Lussow to purchase blades from both companies at the best prices from each. All ayes. Motion carried.
9. **Discuss/Action Re: Resolution to do Work on Service Center Site:**
Motion by Lussow, seconded by Plant to submit a resolution to County Board authorizing the Highway Department to do site work for the Service Center. Roll call vote, Lussow, Lee, Rankin, Meyer and Plant, aye. No, none. Motion carried.
10. **Report of Highway Superintendents:**
Jerry furnished storm report survey and reported on work in progress. Jerry stated the crew did a great job last winter.
11. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – No incidents
 - b. NACE Convention – 770 attendees – very worthwhile.
 - c. MSHA Crusher Inspection – No violations or citations. Randy pointed out that it was due to the hard work Al Fox and crushing crew has done.
12. **Adjourn:**
Motion by Lee, seconded by Meyer, to adjourn at 8:40 a.m. All ayes. Motion carried.