

**Lincoln County Highway Committee
Minutes of Thursday, July 5, 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 and Jeff Jaeger

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 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:**
August 2, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill
September 6, 2007, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**
There was a small claim for a stone thrown up by a mower.
6. **Public Comment:**
None
7. **Discuss/Action Re: Request to Replace Retiring Employee:**
The Commissioner stated there will be a retiring employee and wanted to begin the replacement process. Motion by Lee, seconded by Meyer to forward the request for replacement to Personnel. All ayes. Motion carried.
8. **Discuss/Action Re: County Road M Resolution:**
Motion by Lussow, seconded by Plant to forward a resolution to County Board to rename a portion of County Road M to County Road MM. All ayes. Motion carried.
9. **Discuss/Action Re: Roof at the Tomahawk Shop:**
Randy will discuss with Finance and Corporation Counsel and bring resolution to the Committee at the next meeting.
10. **Discuss Sheriff's Range:**
Sheriff Jaeger addressed the Committee regarding the Sheriff's shooting range and the changes due to highway pit use. Costs and who will do the work are concerns. Randy will cover the needs and see what he can negotiate with the Sheriff's Department and bring back to the Committee.
11. **Report of Highway Superintendents:**
Superintendents are out on the roads.
12. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – No reportables
 - b. Update on Bridge Postings – Signing to be completed by the end of July.
 - c. Update on Summer Projects – Paving and doing bridge approaches
 - d. Update on CTH Y Railroad Crossing – will be completed this summer
 - e. Summer Highway Conference review reported by Randy, Arlene and Wayne
13. **Adjourn:**
Motion by Meyer, seconded by Plant, to adjourn at 8:20 a.m. All ayes. Motion carried.