

**Lincoln County Highway Committee
Minutes of Thursday, August 2, 2007 – 7:30 a.m.
Commissioner's Office - Merrill**

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

Member Absent: Robert Lussow

Visitors: Randy Scholz, Jason Lemmer, Sarah Olson, Scott Gabrich,
Mike Soucy and Jeff Jaeger

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m. by Vice Chairman Lee.
2. **Approve Minutes of Previous Meeting(s):**
Motion by Rankin, seconded by Plant to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**
Budget report presented by Sarah with explanations and placed on file.
4. **Set Future Meetings:**
September 6, 2007, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
October 4, 2007, Thursday, 7:30 a.m., Commissioner's Office - Merrill
5. **Claims:**
None
6. **Public Comment:**
None
7. **Discuss: Sheriff's Range:**
Discussion on Sheriff's Range and agreement by Committee to move forward.
8. **Discuss/Action Re: 2008 Budget:**
Sarah and Randy covered the 2008 budget. Randy talked about projects for 2008.
Motion by Meyer, seconded by Lee to forward to Finance. All ayes. Motion carried.
9. **Discuss/Action Re: Signing DMA with WisDOT:**
Motion by Lee, seconded by Meyer to sign agreement to accept the funds in this
Discretionary Maintenance Agreement. All ayes. Motion carried.
10. **Discuss/Action Re: Resolution for Tomahawk Shop:**
Motion by Plant, seconded by Rankin to approve resolution to be brought before County
Board for future roof work on the Tomahawk Shop. All ayes. Motion carried.
11. **Discuss/Action Re: Replacing Les Yanda:**
The Commissioner requested a replacement for Les Yanda. Motion by Lee,
seconded by Rankin to forward request to Administration. All ayes. Motion
carried.
12. **Discuss/Action Re: Purchase of Right-a-Way for CTH A Project (2008):**
\$12,050 cost with cost to County of \$8,050 after CHIP dollars applied. Motion
by Rankin, seconded by Meyer to approve purchase. All ayes. Motion carried.

13. **Report of Highway Superintendents:**
Jason Lemmer and Scott Gabrich updated the Committee on blacktopping projects and beginning to gear up for winter.
14. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – No claims for the month
 - b. Bridge postings – nearly completed
 - c. Summer Projects – Township work and site preparation at the new building almost done.
 - d. Update on Railroad tracks on CTH Y – Work on railroad tracks to be done in September, the road must be closed for 2 days.
15. **Adjourn:**
Motion by Rankin, seconded by Meyer to adjourn at 8:22 a.m. All ayes. Motion carried.