

**Lincoln County Highway Committee**  
**Minutes of Thursday, September 6, 2007 – 7:30 a.m.**  
**Tomahawk City Hall – Tomahawk**

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

Member Absent:

Visitors: Randy Scholz, Jerry Jagmin, Sarah Olson and Linda Rhinehart

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 Lee, seconded by Plant to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**  
Sarah Olson updated the Committee on current budget information.
4. **Set Future Meetings:**  
October 4, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill  
November 1, 2007, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**  
None
6. **Public Comment:**  
None
7. **Discuss Snowmobile Trail on Pier Street (Winkleman Rd. to the North):**  
Graham Rankin related the progress and problems involved in getting a snowmobile trail on a portion of Pier Street. Options to use the opposite side of the road for the trail were discussed and the Committee found no problem with it. We will check with the Forestry Department regarding a fence. Motion by Lussow, seconded by Lee to approve placement of the trail. All ayes. Motion carried.
8. **Action Re: Approve Attendance for the Fall District Meeting:**  
Motion by Lussow, seconded by Rankin to approve attendance at the Fall District Meeting for any member wishing to attend. All ayes. Motion carried.
9. **Action Re: Approve Quote for Patrol Superintendent's Pick-up:**  
Commissioner handed out bid tabs with 3 quotes received. Motion by Rankin, seconded by Meyer to approve the quote of Heritage Chevrolet. All ayes. Motion carried.
10. **Discuss/Action Re: Cost of Railroad Crossing on County Road Y:**  
Randy stated we will be working on the railroad and has the opportunity to work with the State on repairs closing the road for 2 days. Due to strained budgets Randy was not sure if funds would be available this year but would designate 2008 money to pay if need be. Motion by Plant, seconded by Meyer to go ahead with the project at this time with the State participating. All ayes. Motion carried.
11. **Discuss/Action Re: Purchase of Hot Mix Roller:**  
The Commissioner explained that to qualify for STP funding one of the requirements are that we must use our own equipment and personnel. We have rented a roller for

the past 2 years and would be able to purchase this roller from FABCO less the rental charges already paid. FABCO would allow 2 payments with no interest to be made in 2008. Motion by Rankin, seconded by Lussow to approve the purchase of the roller. All ayes. Motion carried.

12. **Discuss Re: Future Planning to Fund STP Projects:**

Randy stated the City of Tomahawk will be receiving funding for 2011/2012. He would like to allocate money each year for the project to be done in 2012 which the Committee could monitor on the budget reports. The Committee felt it was a good idea and to start with the next budget.

13. **Report of Highway Superintendents:**

Jerry Jagmin stated that paving is mostly done, shouldering next week and starting to crush in Figge Pit. Also re-doing ditches on 64 west.

14. **Commissioner's Report on Highway Operations:**

- a. Safety Update – No reportables. Randy attended a meeting last week where Lincoln County was given a very good report and the Highway Department.
- b. Bridge postings – are all in place.
- c. Summer Projects – are nearly done. Salt is being delivered.

15. **Adjourn:**

Motion by Meyer, seconded by Rankin to adjourn at 8:18 a.m. All ayes. Motion carried.