

Lincoln County Highway Committee
Minutes of Thursday, November 1, 2007 – 7:30 a.m.
Tomahawk City Hall – Tomahawk

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

Member Absent: Arlene Meyer

Visitors: Randy Scholz, Jerry Jagmin, Scott Gabrich, Sarah Olson, Linda Rhinehart,
Dan Leydet and Bill Eastwood

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 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, specifically explaining the bridge construction portion.
4. **Set Future Meetings:**
December 6, 2007, Thursday, 7:30 a.m., Commissioner's Office – Merrill
January 3, 2007, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**
None
6. **Public Comment:**
None
7. **Discuss/Action Re: Bill Eastwood Request to Purchase Right-of-Way:**
The Commissioner stated that Mr. Eastwood owns business property on old Highway 51 where the right-of-way at the time it was "51" was 100'. Since this is no longer the case, he would like to purchase 50' of that right-of-way. Randy stated the clear zone would still be fine and Mr. Eastwood would be responsible for all costs of surveying, filing, etc. and would pay the fair market value for the land he wishes to purchase. Motion by Lee, seconded by Lussow to move forward with the purchase of right-of-way. All ayes.
Motion carried.
8. **Discuss Possible Funding Source for Department:**
The Commissioner stated that some other Counties are charging a registration fee for vehicles kept in their County and was interested in the feedback of the Committee. Lee and Lussow felt it would be "a hard sell" at this point.
9. **Discuss/Action Re: Lincoln County Functional Classification System:**
The Functional Classification is updated by the DOT every 20 years and approval by the Committee is required. Motion by Rankin, seconded by Lussow to approve Functional Classification System. All ayes. Motion carried.
10. **Discuss Latest Air Quality Inspection by the DNR:**
Randy provided the Committee with a letter from the DNR stating we are in good standing regarding air quality testing and inspection. He stated Al Fox is doing a good job keeping everything up to code and current.

11. **Action Re: Approve RFP for the Tomahawk Shop Roof:**
The Commissioner handed out the bid tab for the RFP. One proposal was received from Kulp's of Stratford in the amount of \$108,650. Motion by Plant, seconded by Rankin to accept proposal of Kulp's for the Tomahawk Shop roof. All ayes. Motion carried.
12. **Discuss Reorganization of Office Staff:**
Randy reviewed the position of Financial Manager/Accountant which would be created and the salary would eventually be split between the Highway and Finance Departments. Dan Leydet talked briefly regarding the position.
13. **Discuss/Action Re: Attendance for Winter Highway Conference:**
Motion by Plant, seconded by Lussow to approve attendance at the Winter Highway Conference for any member wishing to attend. All ayes. Motion carried.
14. **Report of Highway Superintendents:**
Scott Gabrich stated the Tomahawk Shop was preparing for the winter season, getting plows mounted, etc. Jerry Jagmin stated the crew has been milling off white lines on STH 8, replacing culverts on CTH FF, ditching on STH 107 and working in the Town of Harrison.
15. **Commissioner's Report on Highway Operations:**
 - a. Safety Update – No reportables for the last two months.
Alpha Terra will be doing the Annual Refresher this year. Hearing tests are scheduled for tomorrow.
16. **Adjourn:**
Motion by Rankin, seconded by Plant to adjourn at 8:02 a.m. All ayes. Motion carried.