

**Lincoln County Highway Committee  
Minutes of Thursday, December 6, 2007 – 7:30 a.m.  
Commissioner's Office - Merrill**

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

Member Absent: Wayne Plant

Visitors: Randy Scholz, Sarah Olson, John Mulder, Nancy Bergstrom,  
Scott Gabrich and Linda Rhinehart

1. **Call Meeting to Order:**  
Meeting was called to order at 7:37 a.m. by Chairman Lussow.
2. **Approve Minutes of Previous Meeting(s):**  
Motion by Lee, seconded by Rankin to approve the minutes of the last meeting as printed. All ayes. Motion carried.
3. **Financial Report:**  
Sarah Olson reviewed the reports noting there would be additional funds yet to come on the CTH D project.
4. **Set Future Meetings:**  
January 3, 2007, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk  
February 7, 2007, Thursday, 7:30 a.m., Commissioner's Office - Merrill
5. **Claims:**  
None
6. **Public Comment:**  
None

**CLOSED MEETING:**

7. Convene into Closed Session Pursuant to Sec. 19.85(1)(g) Wis. Stat. for conferring with Legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved
  - a. Sherfinski Litigation  
Motion by Meyer, seconded by Lee to into Closed Session pursuant to Sec. 19.85(1)(g) Wis. Stats. with John Mulder, Nancy Bergstrom and Randy Scholz to remain with Committee for the Closed Session. Roll Call Vote – Lussow, aye; Lee, aye; Meyer, aye; Rankin, aye. Convened into Closed Session.

Motion by Rankin, seconded by Lee to return to Open Session. Roll Call Vote – Lussow, aye; Lee, aye; Meyer, aye; Rankin, aye.

**OPEN MEETING:**

8. Take Any Necessary Action on Items Discussed in Closed Session  
Motion by Lussow, seconded by Meyer to recommend approving the settlement to the County Board. All ayes. Motion carried.
9. **Discuss/Action Re: Opening ¼ Mile of Pier Street for a Snowmobile Trail:**  
The ¼ mile is from Winkleman Road to the north. Motion by Lussow, seconded by Meyer to approve the snowmobile trail for this ¼ mile of Pier Street as discussed. All ayes. Motion carried.

10. **Discuss/Action Re: Setting Material Prices:**  
Sarah Olson provided the Committee with an analysis of current costs for treated sand and cold patch. The Committee approved the increase with a motion by Lussow, seconded by Lee to approve prices as recommended. All ayes. Motion carried.
11. **Report of Highway Superintendents:**  
Scott Gabrich stated the Tomahawk Shop was preparing for the next storm, cleaning bridges, brushing, etc.
12. **Commissioner's Report on Highway Operations:**
  - a. Safety Update – No reportables this month.  
The Commissioner stated he is working on the CIP and also working on a 4 year plan for centerlining and painting.
13. **Adjourn:**  
Motion by Lee, seconded by Rankin to adjourn at 8:32 a.m. All ayes. Motion carried.