

**Lincoln County Highway Committee
Minutes of Thursday, March 6, 2008 – 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, Sarah Olson, Jerry Jagmin and Scott Gabrich

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 Rankin to approve the minutes of the last meeting as printed.
All ayes. Motion carried.
3. **Financial Report:**
Sarah Olson reported on the budget and it was placed on file.
4. **Set Future Meetings:**
April 3, 2008, Thursday, 7:30 a.m., Commissioner's Office – Merrill
May 1, 2008, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**
None.
6. **Public Comment:**
None
7. **State Routine Maintenance Agreement:**
Committee signed Routine Maintenance Agreement.
8. **Access Policy:**
The Committee reviewed the new fee schedule for various access permits explained by Randy. Motion by Lee, seconded by Plant to adopt fee schedule as presented. All ayes.
Motion carried.
9. **Quotation for Asphalt Cement:**
The Committee discussed asphalt cement. Three quotes were received. Motion by Rankin, seconded by Lussow to accept the low bid of Meigs to furnish 60% and Flint Hills to match low bid and furnish 40%. All ayes. Motion carried.
10. **Material Costs:**
Sarah covered material costs with the Committee for hot mix and gravel for 2008.
Motion by Rankin, seconded by Lee to accept rates/prices as presented. All ayes.
Motion carried.
11. **Budget Modifications – 2008:**
Sarah explained the budget modification. Motion by Lussow, seconded by Meyer to approve. Motion carried. All ayes.
12. **Report of Highway Superintendents:**
Jerry Jagmin reported on the severity of the winter and related costs. Most Southern counties have salt shortages. We have spent \$500,000 plus for the State so far for winter storms.

13. **Commissioner's Report on Highway Operations:**
 - a. Safety Report – No incidents to report.
 - b. Letter to Dan Grasser – Randy gave the Committee a copy of the letter sent regarding the intersection of County Road L and State Highway 8.
 - c. Report on Capitol Day – Covered needs of the State highways with Legislators in Madison. WCHA wants their voice heard for money needed.
14. **Adjourn:**

Motion by Plant, seconded by Lee to adjourn at 8:16 a.m. All ayes. Motion carried.