

**Lincoln County Highway Committee  
Minutes of Thursday, April 3, 2008 – 7:30 a.m.  
Commissioner's Office - Merrill**

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

Member Absent:

Visitors: Randy Scholz, Sarah Olson, Linda Rhinehart, Rick Dorn, Rod Burgener,  
Eugene Murray, Mike Buss and Duane Plamann

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 Meyer, 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 the status of the winter maintenance account.  
Reports to be placed on file.
4. **Set Future Meetings:**  
May 8, 2008, Thursday, 7:30 a.m., Commissioner's Office – Merrill  
June 5, 2008, Thursday, 7:30 a.m., Tomahawk City Hall - Tomahawk
5. **Claims:**  
None.
6. **Public Comment:**  
None
7. **Request for ATV Trail on CTH J – Rod Burgener:**  
Rod Burgener addressed the Committee for permission to use a ½ mile of CTH J (both sides of the road) for ATV use. They would be responsible for signage. Motion by Lee, seconded by Meyer to grant request with the stipulation that if there are problems with usage it will be revoked. All ayes. Motion carried.
8. **Seal Coating Bids:**  
Bids were received from Scott Construction, Inc. and Fahrner. Motion by Rankin, seconded by Plant to accept low bid of Fahrner for seal coating. All ayes. Motion carried.
9. **Asphalt Bids for CHIP Funding on CTH FF:**  
The Commissioner stated only one bid was received. Motion by Meyer, seconded by Lussow to accept bid from American Asphalt. All ayes. Motion carried.
10. **Tractor Rentals:**  
Randy reviewed the information received on the requests for tractor rentals. Three year leases, includes all maintenance, except oil changes and gas, for a rate of \$14.71/hr. Motion by Lussow, seconded by Meyer to accept bid of Service Motors for rental tractors. All ayes. Motion carried.
11. **Attend Legislative Breakfast on April 25, 2008:**  
Motion by Lee, seconded by Lussow to approve attendance for any Committee member to attend the Legislative Breakfast to be held at the Best Western in Wausau. All ayes. Motion carried. .

12. **Report of Highway Superintendents:**  
Supervisors were not available for the meeting. Jason is attending bridge school in Eau Claire.
13. **Commissioner's Report on Highway Operations:**
  - a. Safety Report – No reportables. Mine Safety Training is scheduled for next week.
  - b. DOT Reply Re: Lighting Request on USH 8/CTH L – The Commissioner handed out copies of the letter received from DOT. They declined to participate in the cost of lighting the intersection. The Commission will check further into accident reports, etc.
  - c. The Commissioner stated he was asked by PCA to sit on a panel with Breske and Friske.
  - d. Road limits were questioned – no date available, typically 6-8 weeks yet.
14. **Adjourn:**  
Motion by Rankin, seconded by Plant to adjourn at 8:15 a.m. All ayes. Motion carried.