

Lincoln County Highway Committee
Minutes of Thursday, June 5, 2008 – 7:30 a.m.
Tomahawk City Hall - Tomahawk

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

Member Absent:

Visitors: Randy Scholz, Sarah Olson, Jerry Jagmin, Scott Gabrich, Jason Lemmer, Linda Rhinehart and Mike Tolvstad

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m. by Chairman Lee.
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. **Set Future Meetings:**
July 3, 2008, Thursday, 7:30 a.m., Commissioner's Office – Merrill
August 7, 2008, Thursday, 7:30 a.m., Tomahawk City Hall – Tomahawk
4. **Claims:**
None.
5. **Public Comment:**
None
6. **Letter Requesting Donation of Fill Material for Baseball Field in Tomahawk:**
The Commissioner stated he received a letter requesting the County to donate fill material for the construction of a baseball field. This field would be for public use and they have volunteer commitments for hauling, grading, etc. The Committee questioned if approved will it open up future donation requests, what kind of liability issues could there be and then the need for pit reclamation. Motion by Plant, seconded by Rankin to approve the donation pending Corporation Counsel's approval that the donation is legal and instructed Randy to check on the MSHA regulations. All ayes. Motion carried.
7. **Financial Reports:**
Sarah reviewed the reports, motion by Berndt, seconded by Plant to place reports on file. All ayes.
8. **Resolution for Selling Land on County Road L:**
The Commissioner stated right-of-way was being purchased on County Road L. An appraisal would be more than the cost of the land so a fair cost per acre was established using the value of adjacent properties. Motion by Meyer, seconded by Berndt to forward resolution to County Board for approval. All ayes. Motion carried. It was noted that a map should be sent also.
9. **Resolution for ATV Routes:**
The Commissioner stated that resolutions are needed for the 3 approved ATV routes. The Committee discussed that now it would take an ordinance to rescind a resolution if needed. Motion by Meyer, second by Plant to forward resolutions for approved ATV routes to County Board. All ayes. Motion carried.

10. **CIP Plans:**
Sarah explained the CIP request and possible changes. The Committee signed the CIP request, motion by Plant, seconded by Lee to forward to CIP. All ayes. Motion carried.
11. **Replacement of Program Assistant:**
Motion by Rankin, second by Meyer to approve replacement of the Program Assistant. All ayes. Motion carried.
12. **Sign Contract with Fahrner Asphalt Sealers, LLC:**
Motion by Lee, seconded by Plant to sign contract with Fahrner Asphalt. All ayes. The Commissioner questioned the Committee on the signing of future contracts. Since the work has already been pre-approved, the Committee feels that Randy can sign the contract. If, however, there are any changes, then it must be brought back to the Committee.
13. **Report of Highway Superintendents:**
Jerry Jagmin reported on new procedures for lane closures from the DOT. Doing some work for the DNR and updated the Committee on the remaining winter maintenance budget.
Jason Lemmer gave an update on work being done. Will not start chip sealing until after July 4th.
14. **Commissioner's Report on Highway Operations:**
 - a. Safety Report – One reportable.
 - b. Will be going to the Summer Highway Conference next week.
15. **Adjourn:**
Motion by Berndt, seconded by Plant to adjourn at 8:32 a.m. All ayes. Motion carried.