

**Lincoln County Highway Committee**  
**Minutes of Monday, April 5, 2010 – 1:00 p.m.**  
**Commissioner's Office - Merrill**

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer, and Richard Berndt  
Visitors: Randy Scholz, Heather Marheine, Jason Lemmer, Phil Rausch, Joan Giusto,  
Garth Heckendorf, Tom Burch, and Nancy Bergstrom

1. **Call Meeting to Order:**  
Meeting was called to order at 1:00 p.m. by Chairman Lee.
2. **Approve Minutes of Previous Meeting(s):**  
Motion by Rankin, seconded by Meyer to approve the minutes from the previous meeting. All ayes. Motion carried.
3. **Set Future Meetings:**  
May 6, 2010, Thursday 7:30 a.m., Commissioner's Office – Merrill (Tentatively)
4. **Claims:** None
5. **Public Comment:** No one was present for public comment.
6. **Request from Somo ATV Club for Route on CTH CC –** Scholz explained that the initial request from Somo ATV Club was for a route on CTH CC and T. He apologized for not including CTH T on the agenda but he will place their request for CTH T on next month's agenda. The Committee reviewed their request and watched the video that Scholz had taken. Bergstrom was present and explained that the County isn't allowed to change the age of who is allowed to use the ATV routes on County Roads. We have to follow what are outlined in the state statutes. The County can only open up the roads for ATV routes or not. Motion by Berndt, seconded by Rankin to approve the request from Somo ATV Club for Route on CTH CC. This can be changed or modified at any time for safety reasons. All ayes. Motion carried.
7. **Financial Report** – The financial reports weren't completed in time for the meeting.
8. **Approve the 2009 Budget Modifications**– Marheine explained that the budget modifications are adjustments that need to be made to balance and close out the year. She reviewed the adjustments with the Committee. Motion by Lee, seconded by Berndt to approve and forward the 2009 budget modifications to the Finance Committee. All ayes. Motion carried.
9. **Spring NCR Legislature Breakfast on April 16<sup>th</sup>** - Scholz indicated that the Spring NCR Legislature breakfast will be held on April 16<sup>th</sup> in Stevens Point and they would leave at 7:15 a.m. Lee, Berndt, and Rankin agreed to attend along with Scholz.
10. **WCHA Summer Conference on June 7<sup>th</sup> – 9<sup>th</sup>** - They agreed to place this on next month's agenda since the Highway Committee is an elected committee.
11. **Traffic Maintenance Agreement with DOT** – Motion by Meyer, seconded by Bailey to sign the Traffic Maintenance Agreement with DOT. All ayes. Motion Carried.
12. **Report by Superintendents** – Lemmer said that the crew has been doing a lot of crack filling, they are getting ready to reclaim the shoulders, and weight limits should be lifted soon.
13. **Closed Session – Convene into Closed Session pursuant to Sec. 19.85 (1) (e) Wis. Stats. For conducting other specified public business whenever competitive or bargaining reasons require a closed session – Bargaining Update and Hot Mix Plant** – Motion by Bailey, seconded by Berndt to go into closed session along with Scholz and Bergstrom. All ayes. Motion carried.
14. **Open Session – Take any necessary action on Items Discussed in Closed Session** – Motion by Berndt, seconded by Bailey to move forward with the agreement with American Asphalt to sell the Hot Mix Plant. All ayes. Motion carried.

15. **Commissioner's Report on Highway Operations** –
  - a. Prevailing Wage Update – Scholz explained that he has been working on prevailing wage for the last 3 weeks or so and this is very complex. He has met with the union and there are going to be issues with seniority. He wants the union to make a recommendation on how to resolve this issue so we don't have any grievances. He also asked the union not to take comp time instead of overtime due to the tracking. Another problem is how to bill out and get the rates in our Chems system. This issue will be discussed at the NCR Legislature Breakfast in Stevens Point.
16. **Adjourn** - Motion by Rankin, seconded by Meyer to adjourn at 2:00 p.m. All ayes. Motion carried.