

**Lincoln County Highway Committee**  
**Minutes of Thursday, October 7, 2010 – 7:30 a.m.**  
**Tomahawk City Hall**

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer and Richard Berndt  
Visitors: Heather Marheine, Randy Scholz, Mark Schlegel, Jason Lemmer and Jerry Jagmin

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Meyer, seconded by Bailey to approve the minutes from the last meeting as printed. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, November 4<sup>th</sup> 7:30 a.m., Commissioners Office – Merrill  
Thursday, December 2<sup>nd</sup> 7:30 a.m., Tomahawk City Hall - Tomahawk
4. **Claims:** None
5. **Public Comment** - No one was present for public comment.
6. **North Central Fall Meeting in Freemont, October 29th** – No one is able to attend.
7. **Request from Oneida County about ATV Routes** – Nick Scholtz from Oneida County requested Randy Scholz to come to Oneida County to discuss our ATV routes. In order for Randy to attend the Highway Committee needed to approve of this action. Motion made by Bailey, Seconded by Lee to approve and allow Randy to attend their meeting. All ayes. Motion carried.
8. **Request from Nokomis ATV Club to Open CTH L & CTH N** – The Nokomis ATV Club requested to have a route open via a letter but did not show up and did not send Jerry the requested route information and map, therefore after viewing a tape Jerry had showing the route, the committee decided to take no action on the matter at this time.
9. **Request from Heritage Chevrolet to Temporarily Use UTH A Right of Way**- Mark Schlegel explained the requested use of 35 feet of the right-of-way along Highway A for vehicle parking to allow temporary relocation of some of their business during construction of North 4<sup>th</sup> Street in Tomahawk. Jagmin recorded and showed on video the area Mark is requesting to open to Heritage Chevrolet. Motion made by Bailey, seconded by Meyer to allow the parking on the right-of-way until construction is complete. All ayes. Motion carried.
10. **County Road A Detour Options** – There have been instances of back-ups of traffic on County Road A because of the detour made by the construction of the Veterans Memorial Bridge in Tomahawk. Pat Bailey the engineer on the project is monitoring the situation and since it's a state detour will be working with the DOT if other traffic control decisions need to be implemented.
11. **Set Interview Times for Highway Commissioner**- Screening of applications is set for Thursday, October 14, 2010, 7:30 a.m. at the Service Center in Merrill. Interview dates and times will be set at that meeting.
12. **Financial Report** – Marheine gave the month and year to date report. Motion by Lee, seconded by Bailey to accept the financial report as given. All ayes. Motion carried.
13. **Set Material Prices** – New material prices for salt, gravel, recycled blacktop and pit run presented. Motion by Rankin, seconded by Berndt to accept price adjustments as presented and to put them into motion for the October billing period. All ayes. Motion carried.
14. **Set Pay Rate for Interim Commissioner** – Scholz indicated the position requires an increase in pay due to the increase of duties of no less than 2.5%, and to be retroactive back. Jerry's new rate

of pay would be \$67,267. Motion made by Bailey and seconded by Meyer to approve. All ayes. Motion carried.

15. **Report by Superintendents** – Jason reported work recently finishing up on including flood damage. Three county roads were closed and they had to replace all culverts. The county is getting ready for winter. County J in Irma has only one coat of black top from the rail road tracks to State Highway 51 because the coat was too soft to put on the second coat. The second coat may have to wait until next year to be laid.
16. **Commissioner's Report on Highway Operations** –
17. Flood Update - Many townships had to replace culverts as well, Corning being the worst hit needing 38 new culverts. Jerry printed off a flood packet from the DOT of information for the townships on what to do and how the state will help with the flood damage costs. More are still available if needed, All but 2 townships had gotten back to Jerry regarding their damages. On claims over \$15,000, an applicant may receive 75% of replacement costs, PLUS 50% of the increased cost of the reconstruction to a higher type or the improvement of any of the facilities. For claims less than \$15,000, the applicant has the option of accepting payment equal to 75% of the total amount of the Department's estimate OR submitting final costs and receiving payment as described above for claims larger than \$15,000. The requirements to be considered for possible reimbursement are the townships had to have closed the road, taken pictures of the actual damage and have to submit a FDA petition to their Regional DOT office. The County is working on receiving reimbursements for the costs of repairing County Road X and C.
18. **Adjourn** - Motion by Meyer, seconded by Berndt to adjourn at 8:17 a.m. All ayes. Motion carried.