Lincoln County Highway Committee
Minutes of Thursday, May 5, 2011 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, John Bailey, Graham Rankin, Arlene Meyer and Richard Berndt
Visitors: Jerry Jagmin, Jason Lemmer, Mike VanDeWeerd and Heather Marheine

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 meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
   Thursday, June 2, 2011 – 7:30 a.m., Tomahawk City Hall
   Thursday, July 7, 2011 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** No claims
5. **Public Comment -** No one was present for public comment.
6. **Financial Report** – Marheine reviewed the fund balance for the April billing cycle with the Committee.
7. **Sign DOT LFA and DMA Contracts** – The Committee signed 2 - LFA and 1- DMA contracts with the Department of Transportation.
8. **Purchase Right of Way for STP Projects on CTH C and Updates** – Jagmin will be writing a letter to the DOT explaining the proposed changes to the STP project on CTH C. Motion by Lee, seconded by Bailey to utilize Steigerwaldt Land Services to purchase right of way for the STP project on CTH C. All ayes. Motion carried.
9. **2012 Budget** – Jagmin reviewed the 2012 budget, projects, and the 3 contingency budgets of 5%, 10%, and 15% reductions with the Committee. The Committee approved and signed the 2012 budget.
10. **Report by Superintendents** – Lemmer and VanDerWeerd gave their verbal reports to the Committee.
11. **Commissioner's Report on Highway Operations** -
    a. **Land on CTH CC** - Jagmin will report back to the Committee on this at next month's meeting.
    b. **Tornado** - Jagmin indicated that Pier Street, County Roads E and H were closed due to the tornado and he will apply for funding. The superintendent's phone bills were dramatically increased due to the tornado emergency. The Committee will have a special meeting prior to the County Board meeting to discuss this matter further and the Committee.
    c. **Nokomis ATV Update** – Jagmin gave an update.
    d. **Weight Limits** – Road limits will be lifted on May 9th at 12 noon except for the gravel portion of County Road E which will remain posted and is currently closed.
    e. **Brush Cutting on CTH S** – The cutting of brush on CTH S was allowed to expose a business in that area. The business owner will go back and clean up the area.
12. **Adjourn** - Motion by Rankin, seconded by Meyer to adjourn at 8:31 a.m. All ayes. Motion carried.