

Lincoln County Highway Committee
Minutes of Thursday, September 8, 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, Heather Marheine and Delmar Polak

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, October 6, 2011 – 7:30 a.m., Tomahawk City Hall
Thursday, November 3, 2011 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** No claims at this time.
5. **Public Comment** - No one was present for public comment.
6. **Financial Report** – Marheine reviewed the fund balance for the July billing cycle with the Committee.
7. **Approve Blade Bids** – Jagmin distributed copies of the bid summary of all the bids. He recommended that we purchase \$12,388.40 from FABCO and \$122,138.60 from Grays, Inc. (\$134,527.00 grand total) as depicted on the bid summary. As long as; FABCO meets the bid specifications, otherwise buy all the blades from Grays, Inc. Motion by Rankin, seconded by Berndt to approve the purchase of blades from FABCO and/or Grays as recommended by the Commissioner. All ayes. Motion carried.
8. **Citizen Appreciation Letter** – Motion by Meyer, seconded by Lee to instruct Jagmin to include the letter in the next County Board Packet. All ayes. Motion carried.
9. **Omit Public Comment on Future Agendas** – A discussion took place regarding this matter. Motion by Bailey, seconded by Rankin to leave the public comment on future agendas. 4 ayes, 1 nay (Lee). Motion carried.
10. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
11. **Commissioner's Report on Highway Operations** -
 - a. **CTH G Update** – Jagmin informed the Committee that they pulverized and paved both CTH C & G using the same process as they have always done in the past and issues have occurred on the projects. The department has hired American Engineering Testing to take samples to see what the problem is. Jagmin hadn't received the final report at the time of the meeting. He will report back to the Committee at next month's meeting.
 - b. **CTH C Update** – This issue was discussed under CTH G update.
 - c. **Future Employee Vacancies** – Jagmin informed the Committee there will be 2 men retiring out of the Tomahawk crew towards the end of 2011. He is recommending that we not replace the 2 men but move 2 men from the Merrill crew to the Tomahawk crew. He will be attending the Forestry Committee meeting to work a plan to share employees.
12. **Adjourn** - Motion by Berndt, seconded by Rankin to adjourn at 8:04 a.m. All ayes. Motion carried.