Lincoln County Highway Committee
Minutes of Thursday, February 2, 2012 – 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 Patti Massino.

1. **Call Meeting to Order:**
   Meeting was called to order at 7:31 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Bailey, seconded by Rankin to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
   Thursday, March 1, 2012 – 7:30 a.m., Tomahawk City Hall
   Thursday, April 5, 2012 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** No claims at this time.
5. **Public Comment** – Rankin indicated there was a discussion at the last Solid Waste Committee meeting about the possibility of CTH R be extended to State Highway 17 or if there was any grant money available to do so. Rankin expressed concern on the signage on US 51 for the crossover roads which aren't reflective. Jagmin will check on both of these items and place them on next month's meeting agenda.
6. **Financial Report** – Jagmin reviewed the financial report with the Committee. Motion by Meyer, seconded by Berndt to place the financial report on file. All ayes. Motion carried.
7. **Order to Convey Land to WISDOT** – Jagmin and WISDOT representative Patti Massino, reviewed the history and state statue regarding conveying the land on CTH K. The County requested a 250' – 300' visual triangle at the intersection of CTH K and Prairie Crest Road along with maintaining a 75' right of way on CTH K. Motion by Lee, seconded by Berndt to convey the land as described in the conveyance order on CTH K to the State of Wisconsin, authorize the Committee to sign the Quick Claim deed, and forward the resolution to the County Board. 3 - Ayes – Lee, Meyer, & Berndt. 2 - Nays – Bailey & Rankin. Motion carried.
8. **Review Coring Report on CTH G** – Jagmin reviewed the coring report on CTH G that was taken by American Asphalt.
9. **CTH C STP Project – Authorize Highway Commissioner to Purchase Property** – Motion by Berndt seconded by Rankin to authorize the Highway Commissioner to purchase property for right of way for the CTH C STP project. All ayes. Motion carried.
10. **Review Equipment Fund Report** – Jagmin reviewed the equipment fund report with the Committee. The goal is to turn the equipment fund around by getting rid of equipment that is not needed and purchase equipment that works for the department. In 2010 the equipment fund lost $271,000 and in 2011 it made $33,880.
11. **Permission to Advertise for Inferred Heater, Pickup Truck, Water Tank/Truck and Used Roller** – Jagmin reviewed the need and costs for these pieces of equipment. Motion by Meyer, seconded by Bailey to authorize Jagmin to advertise for inferred heater, pickup truck, water tank/truck and a used roller and bring back to the Committee for final approval. All ayes. Motion carried.
12. **Summer Projects – Update and Revise** – Jagmin updated the Committee on what roads the department would be improving this summer. Some of the roads that were on the seal coat list have seen severe distress and will require a mill/overlay. This plan will help with getting more roads paved this summer.
13. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.

14. **Commissioner's Report on Highway Operations** -
    a. CTH C Ramps – Meeting February 23rd at 5:00 – 7:00 p.m. – This is a public informational meeting that will be held regarding the CTH C ramps at the Town of Merrill Community Center.
    b. Report on Winter Road School - Jagmin and Meyer reported on the winter road school conference that was held in Wisconsin Dells in January.
    c. Winter Contingency Fund – The Committee felt that the revenue generated from the sale of the timber on Swamp Road in the Town of Merrill should remain in the winter contingency fund since this was the purpose of the timber sale.
15. **Adjourn** - Motion by Meyer, seconded by Rankin to adjourn at 9:40 a.m. All ayes. Motion carried.