

**Lincoln County Highway Committee**  
**Minutes of Thursday, March 1, 2012 – 7:30 a.m.**  
**Tomahawk City Hall**

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 Berndt to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, April 5, 2012 – 7:30 a.m., Commissioner’s Office – Merrill
4. **Claims:** No claims at this time.
5. **Public Comment** – Bailey asked if the public can trap in county culverts.
6. **Sign State TMA** – Jagmin explained that the Traffic Maintenance Agreement with the State is for the replacement of wood and aluminum signs. Motion by Bailey, seconded by Lee to sign the state TMA. All ayes. Motion carried.
7. **Approve Commissioner to put out bids for Pulverizing, Milling, and Asphalt** – Jagmin is planning on pulverizing CTH C & Y and milling CTH X and possibly CTH P. He will be working with some of the State personnel on detailing the asphalt specifications. Motion by Meyer, seconded by Berndt to authorize the Commissioner to put out bids for pulverizing, milling, and asphalt. All ayes. Motion carried.
8. **CTH R – Heinemann Road** – Jagmin checked to see if there was any funding available to rebuild Heinemann Road, this would extend CTH R to Highway 17, but was unsuccessful.
9. **Road Signs on US 51** – Jagmin checked with the state to see if some of the road name signs could be replaced on US 51 since they lost some of their reflect ability. The state said they would only be replaced with a designated road project. The crew pressure washed the signs and it did improve the visibility but they still are older signs.
10. **Relocation of CTH G** – The mayor of the City of Merrill had requested that the county relocate CTH G onto Pine Ridge Ave which would connect to State Road 64. Motion by Rankin, seconded by Meyer to deny the request of the City of Merrill’s to relocate CTH G. All ayes. Motion carried.
11. **Financial Report** – Jagmin and Marheine recommended rate/price changes for 2012 with the Committee and discussion followed. Motion by Lee, seconded by Berndt to approve the rate changes as recommended. All ayes. Motion carried.
12. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
13. **Commissioner’s Report on Highway Operations -**
  - a. CTH C Ramps Meeting held on February 23, 2012 – Jagmin gave an update on the meeting. The Committee recommended contacting our local state representatives regarding this issue.
  - b. Report on Commissioners Training – Jagmin gave an update on the Commissioners training.
  - c. Weight Limits - Jagmin indicated that they are monitoring the frost tubes but no date has been set as of yet to enact the seasonal weight limits.
  - d. Bridge Funding – Jagmin informed the Committee that in the Surface Transportation Bill, which is still under debate, language was taken out that requires states to give 15% of bridge funding to locals. This would be devastating to the county and townships.
  - e. Jurisdictional Transfer of CTH K – Jagmin indicated it could take up to a year to finalize.
  - f. Fuel Pricing – Commissioner will revisit this item next month.
14. **Adjourn** - Motion by Rankin, seconded by Meyer to adjourn. All ayes. Motion carried.