Lincoln County Highway Committee
Minutes of Thursday, April 5, 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, Phil Rausch, Gregg Kummel, David Lemke, Patti Olinski, Ray Gusmann, 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, May 3, 2012 – 7:30 a.m., Tomahawk City Hall
   Thursday, June 7, 2012 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** One claim was received but it was referred to the Town of Merrill since it occurred on their town road.
5. **Public Comment** – No public comment.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. Jagmin reviewed the carryovers amounts and there was a discussion regarding bridges. Motion by Lee, seconded by Meyer to place the financial report on file. All ayes. Motion carried.
7. **Request by ATV Clubs to Open more of CTH A, O, and all of CTH N to ATV Use** – The committee reviewed a video along with maps of the affected areas. Motion by Rankin, seconded by Bailey to approve the requests to open more of CTH A to Moodig Rd, O to Swamp Rd, and all of CTH N to ATV use with a speed limit of 35 MPH and all driving must be on the pavement along with forwarding these requests to the County Board for action. All ayes. Motion carried.
8. **Approve Pickup Purchase** – The tab sheets were reviewed with the Committee and Jagmin recommended purchasing the pickup from the lowest bidder which was Brickner's Park City. Motion by Bailey, seconded by Berndt to approve the purchase of a Pickup from Brickner's Park City. All ayes. Motion carried.
9. **Approve Purchase of Water Tank** – Jagmin recommended purchasing a 4,800 gallon stainless steel water tank from Stainless Repair for $12,000. Motion by Bailey seconded by Meyer to approve the purchase of a water tank from Stainless Repair for $12,000. All ayes. Motion carried.
10. **Approve Asphalt Bids** – The bid tabs were distributed and reviewed by the Committee. Jagmin recommended purchasing asphalt from multiple vendors depending upon where our projects are and where the asphalt plants are located which will help save on trucking costs. Jagmin also has to make sure that these plants will be available while we're working on those projects at that time. A discussion took place regarding the problems on CTH G. American Asphalt agreed to provide in writing that if the blacktop fails on CTH G they would stand behind their product. Motion by Lee, seconded by Meyer to authorize Jagmin to use his discretion as to which vendor to purchase asphalt from depending upon location and that a letter is received from American Asphalt regarding the future problems/issues regarding CTH G and that letter will be reviewed by Corporation Counsel. All ayes. Motion carried.
11. **Approve Milling Bids** - The bid tabs were distributed and reviewed by the Committee. Motion by Bailey, seconded by Berndt to aware the milling bid to WK Construction which was low bidder. All ayes. Motion carried.
12. **Approve Pulverizing Bids** - The bid tabs were distributed and reviewed by the Committee. Motion by Meyer, seconded by Berndt to split the bid between American Asphalt and North East Asphalt. All ayes. Motion carried.
13. **Approve Purchase of Garage Doors** – Jagmin reviewed the estimated purchase of garage doors with the Committee, there is a door in Tomahawk and Merrill that needs to be replaced. Motion

by Berndt, seconded by Meyer to authorize Jagmin to purchase both doors from Ziebell's Door Company. All ayes. Motion carried.

14. **Approve Purchase of Tool Boxes** – Motion by Bailey, seconded by Lee to layover until next month's meeting to obtain additional information. All ayes. Motion carried.
15. **Authorize Commissioner to Hire Rod Akey on STP Projects this summer when needed** – The Commissioner would have the ability to hire Rod Akey at $60 per hour as needed for the upcoming projects this summer whenever Jagmin and/or the Supervisors aren't available to set the grades. Akey would be using his own equipment and vehicle. Motion by Lee, seconded by Meyer to authorize the Commissioner to hire Rod Akey on STP projects this summer as needed. All ayes. Motion carried.
16. **Approve Attendance, Mileage, and Per Diem for NCR Legislative Breakfast on April 20, 2012** – Motion by Lee, seconded by Bailey to approve attendance, mileage, and per diem for the Committee to attend the NCR Legislative Breakfast at the Best Western in Wausau. All ayes. Motion carried.
17. **Approve Attendance, Mileage, and Per Diem for Summer Road School June 4, 5, 6, 2012** – Motion by Bailey, seconded by Berndt to approve attendance, mileage, and per diem for the Committee to attend Summer Road School on June 4, 5, 6, 2012. Whoever wants to attend should let the Commissioner know. All ayes. Motion carried.
18. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
19. **Commissioner's Report on Highway Operations** -
    a. CTH C Ramps – Meeting Held on April 4, 2012 – An update was given.
    b. Report on Bridge Funding – The federal government has required the state to share federal funding on bridges which will help the county and the townships.
    c. Weight Limits – The state will be lifting the weight limits on Highway 107 on April 9th as soon as the County can remove the signs. The weight limits on County highways will be suspended at 12 noon on April 11th except the gravel portion of CTH E.
    d. Sharing Employees – The highway department received one of the forestry department workers for the winter months which worked out extremely well. Forestry is asking for 2 employees early this year due to the warmer weather. Jagmin indicated in the future and after a couple of more people retire from highway, he would work with Kleinschmidt from forestry and hire a new employee which it would be understood that his duties would be split between both forestry and highway departments.
20. **Adjourn** - Motion by Meyer, seconded by Bailey to adjourn at 9:15 a.m. All ayes. Motion carried.