

Lincoln County Highway Committee
Minutes of Thursday, June 7, 2012 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Kortney Pike, and Wayne Plant
Visitors: Jerry Jagmin, Jason Lemmer, Mike VanDeWeerd, Bill Zeitz 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 Plant, seconded by Bailey to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, July 5, 2012 – 7:30 a.m., Tomahawk City Hall
Thursday, August 2, 2012 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** – No public comment.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. Motion by Vander Sanden, seconded by Pike to place the financial report on file. All ayes. Motion carried.
7. **Request from Public Property Committee to Use Building and Highway Grounds for Fair** – Bill Zietz explained that since the grandstand is in poor condition, the Public Committee is seeking another location to be utilized for vendors which were always placed under the grandstand for the fair. They are requesting to use the Blomberg building for the vendors and they also would like to park the fair trucks in the highway department fenced area. The Committee took a recess from the meeting to tour the Blomberg building from 7:40 a.m. to 7:53 a.m. and no action was taken during the tour. Motion by Bailey, seconded by Pike to deny the request and suggest the Public Property Committee look at Pine Crest for an alternate location. All ayes. Motion carried.
8. **CTH Y Bridge Project** – Jagmin gave an update on the CTH Y bridge project. Motion by Vander Sanden, seconded by Plant to totally support the CTH Y bridge project as planned along with Jagmin giving a verbal informational report to the County Board. All ayes. Motion carried.
9. **Request for Cost Share Culvert – Town of Tomahawk** – Jagmin reviewed the request with the Committee. Motion by Vander Sanden, seconded by Pike to approve the cost share culvert with the Town of Tomahawk. All ayes. Motion carried.
10. **Award Blade Bid** – The Committee reviewed the bid tab for the blades. Motion by Plant, seconded by Pike to award the bid to Mid-State Blade & Chain with the possibility of splitting the bid with FABCO which would be a \$4,559 savings for the County. All ayes. Motion carried.
11. **Approve New Water Tank Installation Costs** - Jagmin recommended this item be placed on next month's agenda in order to receive additional information. In the meantime Jagmin will purchase the stainless water tank that was approved at last month's meeting.
12. **Tool Boxes** – Pike asked for this item to be put on the agenda and he recommended we spend a little bit more money on the tool boxes for quality and longevity. No action was taken regarding this matter and management will decide what tool boxes to purchase.
13. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
14. **Commissioner's Report on Highway Operations** -
 - a. Update on Summer Projects – Jagmin gave an update on summer projects.
 - b. Report on Summer Road School – Plant and Jagmin gave an update on the conference.
15. **Adjourn** - Motion by Pike, seconded by Lee to adjourn at 8:47 a.m. All ayes. Motion carried.