

Lincoln County Highway Committee
Minutes of Thursday, July 5, 2012 – 7:30 a.m.
Tomahawk City Hall

Members Present: Bob Lee, John Bailey, Kortney Pike, Carl Vander Sanden, and R. Wayne Plant
Visitors: Jerry Jagmin and 4 citizens.

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m. Lee arrived late.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Vander Sanden, seconded by Pike to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, August 2, 2012 – 7:30 a.m., Commissioner’s Office – Merrill
Thursday, September 6, 2012 – 7:30 a.m., Tomahawk City Hall
4. **Claims:** None
5. **Public Comment** – 4 Citizens concerned regarding the CTH Y Bridge voiced their opinions.
6. **Financial Report** – Jagmin reviewed the financial report with the Committee. Motion by Plant, seconded by Lee to place the financial report on file. All ayes. Motion carried.
7. **Approve Commissioner to put out Bids for Pickup/Ton Truck** - Jagmin explained the repair cost verses the value of truck #101. He recommended advertising for both vehicles and the committee will decide what to buy. Motion by Plant, seconded by Pike to authorize the Commissioner to advertise for bids for a pickup and a ton truck and the committee will decide if one or both vehicles should be purchased. All ayes. Motion carried.
8. **Approve Budget Modification of Proceeds from Timber Sale to be put into Winter Contingency**– Motion by Vander Sanden, seconded by Pike to approve and sign the budget modification for the proceeds from the timber sale to be put into winter contingency. All ayes. Motion carried.
9. **Summer Road Tour** – The Committee left for the summer road tour at 7:43 a.m. No action will be taken on the road tour.
10. **Meeting Reconvened** – The meeting was reconvened at 10:35 a.m.
11. **Commissioner’s Report on Highway Operations** –
 - a. Road Tour Frequency – The committee felt the road tours should be taken once a year in April.
 - b. Cleaning Staff – Jagmin reviewed two options available through Lincoln Industries for cleaning.
12. **Adjourn** - Motion by Pike, seconded by Plant to adjourn at 10:38 a.m. All ayes. Motion carried.