

Lincoln County Highway Committee
Minutes of Thursday, October 4, 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, 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 Vander Sanden, seconded by Plant to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, November 1, 2012 – 7:30 a.m., Tomahawk City Hall
Thursday, December 6, 2012 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** – Lee indicated that he has been receiving a lot of complaints regarding signs in the right of ways.
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.
Closed Session
7. Motion by Plant, seconded by Vander Sanden to go into closed session pursuant to sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility – Highway Commissioner Evaluation. Include Randy Scholz and Jerry Jagmin in closed session. Roll call taken. All ayes. Motion carried.
Open Session – Motion by Bailey, seconded by Vander Sanden to go back in open session. All ayes. Motion carried.
8. **Take any necessary action on item discussed in closed session** - Motion by Vander Sanden, seconded by Bailey to give Jagmin a favorable evaluation along with a step increase as recommended by Randy Scholz. All ayes. Motion carried.
9. **State Classification of Maintenance Activities** – Jagmin explained the state, WCHA and road builders are working at classifying maintenance activities of state highways. They are proposing to classify routine maintenance as primarily be performed by counties and corrective activities should be primarily be performed by private contractors along with a few caveats. There was a discussion but no action was taken.
10. **Report by Superintendents** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
11. **Commissioner's Report on Highway Operations** -
 - a. Manure Haulers – Jagmin indicated that he didn't feel anything needs to be done since Act 279 came into effect. The County has the option of posting the road.
 - b. Summer Project Updates – Jagmin indicated by the end of the summer 11 - 13 miles of road will be paved.
 - c. Winter Conferences – Jagmin reviewed the information with the committee.
 - d. Equipment Update – Jagmin is working with Scholz and Leydet regarding this matter.
12. **Adjourn** - Motion by Plant, seconded by Pike to adjourn at 8:10 a.m. All ayes. Motion carried.