

**Lincoln County Highway Committee**  
**Minutes of Thursday, January 3, 2013 – 7:30 a.m.**  
**Commissioner's Office – Merrill**

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Kortney Pike, and R. Wayne Plant  
Visitors: Jerry Jagmin, Heather Marheine, Mike VandeWeerd, and Jason Lemmer.

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 Vander Sanden to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, February 7, 2013, 7:30 a.m., Tomahawk City Hall  
Thursday, March 7, 2013, 7:30 a.m., Commissioner's Office- Merrill
4. **Claims:** None
5. **Public Comment** – No one was present for public comment.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. Motion by Bailey, seconded by Vander Sanden to place the financial report on file. All ayes. Motion carried.
7. **Sign WISDOT 2013 Traffic Maintenance Agreements** – Motion by Pike, seconded by Vander Sanden to approve and sign WISDOT 2013 Traffic Maintenance Agreement. All ayes. Motion carried.
8. **Approve Attendance to WCA Weight Limit Seminar** - Motion by Vander Sanden, seconded by Lee to approve per diem and mileage for attendance to WCA Weight Limit Seminar. All ayes. Motion carried.
9. **City of Tomahawk Bike Trail on CTH S** – A discussion took place regarding this issue along with Trans 75 and how this would affect Lincoln County in future costs. Motion by Lee, seconded by Vander Sanden to approve the request for 5 foot wide shoulders, leaving the lanes at 14 feet, and reducing the speed limit to 35 MPH. Becher Hoppe Associates will check to see if the speed study could be included in the project. All ayes. Motion carried.
10. **Resolution to Amend the Constitution to Protect the Transportation Fund** – Jagmin reviewed the amended resolution with the Committee. Motion by Bailey, seconded by Plant to approve the amended resolution for the constitution to protect the transportation fund and send it to the County Board for approval. All ayes. Motion carried.
11. **Set Material Costs for 2013** – Jagmin and Marheine reviewed the material costs for 2013. Motion by Bailey, seconded by Pike to approve the 2013 material costs. All ayes. Motion carried.
12. **Flashing Stop Signs** – Jagmin explained the cost of the flashing stop signs have gone from \$600 to \$2200 each. He recommended doubling the signage, increase the size of the signs, and install rumble strips instead of replacing these flashing stop signs.
13. **Superintendents Reports** – Lemmer and VanderWeerd gave verbal reports to the Committee.
14. **Commissioner's Report on Highway Operations**
  - a. AED's at Shops – Refurbished AED's were purchased for both shops. The staff have been trained in first aid, CPR, and how to use a AED.
  - b. Changes to 2013 Paving Schedule – CTH R was on the list to pave this year but since the landfill is doing an expansion this year as well Jagmin is planning on postponing CTH R until 2014. He is planning on replacing CTH R with CTH P in 2013.
  - c. GTA – Jagmin reviewed GTA with the Committee.
15. **Adjourn** - Motion by Pike, seconded by Vander Sanden to adjourn at 8:37 a.m. All ayes. Motion carried.