

**Lincoln County Highway Committee**  
**Minutes of Thursday, February 7, 2013 – 7:30 a.m.**  
**Tomahawk City Hall**

Members Present: John Bailey, Carl Vander Sanden, Kortney Pike and R. Wayne Plant  
Visitors: Jerry Jagmin 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 meetings. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, March 7, 2013 – 7:30 a.m., Commissioner’s Office – Merrill  
Thursday, April 4, 2013 – 7:30 a.m., Tomahawk City Hall
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. The financial report was placed on file.
7. **Update Spill Prevention Plan** – Motion by Vander Sanden, seconded by Plant to update the spill prevention plan for a cost of \$2,950 with REI that includes both locations. All ayes. Motion carried.
8. **Reauthorize Advertising for Plow Trucks** – There was no action taken. Jagmin will advertise and bring back to the Committee for approval.
9. **Revise ATV Policy for Route Approval** – Motion by Pike, seconded by Vander Sanden to require that ATV route requests be submitted to the Highway Commissioner by August 1st and the requests will be addressed at the September Highway Committee meeting each year. All ayes. Motion carried.
10. **STP Program Update – CTH YY Bridge Replacement Request** – Jagmin indicated that Lincoln County probably wouldn’t qualify for STP Rural money this cycle since our account balance is over 2 million dollars in the hole from past projects. There is a Bill being proposed that if passed could allow us up to 90% funding on some of our posted bridges. One of the criteria of this bill is to allow better or shorter access to industry. The posting on the YY Bridge should qualify for the reduction of weight on this bridge definitely effects our logging industry and the route the loggers take to the mills.
11. **Superintendents Reports** – Due to the weather the Superintendents weren’t able to make the meeting.
12. **Commissioner’s Report on Highway Operations**
  - a. Report on Winter Road School – Jagmin gave an update.
  - b. Equipment Update – Truck # 17 needed the box replaced, the county purchased a used box from Oneida County.
  - c. Tractor Warranty Extension – Jagmin explained that the tractor warranties will be extended for 2 years at no extra cost to the County since there were a lot of problems with the two new tractors.
13. **Adjourn** - Motion by Pike, seconded by Plant to adjourn at 8:17 a.m. All ayes. Motion carried.