

Lincoln County Highway Committee
Minutes of Thursday, March 7, 2013 – 7:30 a.m.
Commissioner’s Office – Merrill

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, and Kortney Pike.

Visitors: Jerry Jagmin, Heather Marheine, Mike VandeWeerd, Jason Lemmer, Jeff Janik, Jim Cleary, Bob Bell, Gregg Rummel, Bob Lussow, and Don Nelson

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Bailey, seconded by Pike to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, April 4, 2013, 7:30 a.m., Tomahawk City Hall
Thursday, May 2, 2013, 7:30 a.m., Commissioner’s Office - Merrill
4. **Claims:** None
5. **Public Comment** – Don Nelson was present and requested the committee place as an item on their next meeting agenda for the expansion of the wayside on STH 8 and CTH A. The Committee agreed to place it on next month’s agenda and invite DOT to discuss this matter.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. The financial report was placed on file.
7. **ATV Club Request of Open CTH Y as a Route** – A discussion took place, reviewed a map and watched a video of the requested route. Motion by Pike, seconded by Lee to approve the request to open CTH Y route for ATV’s and send a resolution to the County Board for approval. All ayes. Motion carried.
8. **Authorize Purchase of Plow Truck – Transformer** – Jagmin reviewed the bid quotes with the Committee and a discussion took place. Motion by Bailey, seconded by Vander Sanden to authorize the purchase of a Quad Plow Truck from Scaffidi with the 5 year warranty and the equipment from Truck Equipment along with a resolution to the County Board for approval. All ayes. Motion carried.
9. **Authorize Purchase of a Used Road Widener (Shoulder Machine)** – The committee reviewed pictures of the road widener and a discussion followed. Motion by Vander Sanden, seconded by Bailey to purchase the used road widener (shoulder machine) from LaCrosse County for \$20,000. The purchase will be made through a broker. All ayes. Motion carried.
10. **Authorize Changing Summer Paving Project from CTH R to CTH P** – Jagmin explained a motion is necessary to make this change since CIP money is involved. Motion by Pike, seconded by Lee to authorize changing summer paving project from CTH R to CTH P. All ayes. Motion carried.
11. **Allow Maintenance Department to Use Remaining Area in Present Sign Shop** – A discussion took place. Motion by Pike, seconded by Vander Sanden to allow the maintenance department to use the remaining area in the present sign shop. All ayes. Motion carried.
12. **Superintendents Reports** – Lemmer and VanderWeerd gave verbal reports to the Committee.
13. **Commissioner’s Report on Highway Operations**
 - a. Equipment Update – The department is looking at upgrading equipment by purchasing used equipment. A work group of other municipalities are looking at working together to bid equipment out together to get better pricing.
 - b. Budget Work Group Results – Jagmin gave a positive update.
 - c. CTH D and Crass Road Intersection – County Concrete is proposing to construct a gravel pit on Crass Road. The Committee viewed a video of the intersection of Crass Road and of CTH D, a discussion followed.

d. Seasonal Weight Limits Status – Jagmin indicated that last year we posted the roads on March 9th. Posting of the roads depend upon the upcoming weather, it's on a day by day basis.

14. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 8:24 a.m. All ayes. Motion carried.