

Lincoln County Highway Committee
Minutes of Thursday, April 4, 2013 – 7:30 a.m.
Tomahawk City Hall

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Kortney Pike and R. Wayne Plant
Visitors: Jerry Jagmin, Heather Marheine, Mike VanDeWeerd, Jason Lemmer, Ray Gausmann, Kevin Kleinschmidt, Don Nelson, and Brett Matthews.

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 Plant to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, May 2, 2013 – 7:30 a.m., Commissioner’s Office – Merrill
Thursday, June 6, 2013 – 7:30 a.m., Tomahawk City Hall
4. **Claims:** None
5. **Public Comment** – Pike asked if we hired the new employee and which shop he would report too.
6. **Wayside at US 8 and CTH A** – A discussion took place regarding developing additional parking at this location for recreational vehicles. Brett Matthews, DOT Representative, will forward the request to the state for their opinion/recommendation. The Committee will place this item on June’s meeting agenda.
7. **Review and Accept Asphalt Quotes** – Jagmin reviewed the quotes with the committee. Motion by Bailey, seconded by Pike to accept the vendors that will be closest or most advantageous to our projects. All ayes. Motion carried.
8. **Review and Accept Pulverizing Quotes** – Jagmin reviewed the quotes with the committee. Motion by Vander Sanden, seconded by Pike to accept Northeast Asphalt’s quote for \$30.08 per square yard for pulverizing. All ayes. Motion carried.
9. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. Motion by Plant, seconded by Vander Sanden to place the financial report on file. All ayes. Motion carried.
10. **Approve 2012 Year End Carryover** – Jagmin and Marheine reviewed the 2012 year end carryover. Motion by Bailey, seconded by Plant to approve the 2012 year end carryover. All ayes. Motion carried.
11. **Approve 2013 Budget Modification** – Jagmin and Marheine reviewed the 2013 budget modification. Motion by Bailey, seconded by Lee to approve the 2013 budget modification. All ayes. Motion carried.
12. **Approve Attendance At North Central Region Legislative Breakfast** – Motion by Lee, seconded by Plant to approve attendance for the North Central Region Legislative breakfast. All ayes. Motion carried.
13. **Approve Attendance at 2013 Summer Road School** – Motion by Bailey, seconded by Lee to approve attendance of the 2013 Summer Road School. All ayes. Motion carried.
14. **Superintendents Reports** – Lemmer and VanDeWeerd gave their verbal reports to the Committee.
15. **Commissioner’s Report on Highway Operations**
 - a. Update on STP Projects Request – Jagmin will request funding for 3 bridges.
 - b. Status of CTH C Construction Project – Jagmin gave an update.
 - c. Summer Projects – Jagmin gave an update.
 - d. Update on Equipment – Jagmin gave an update.
 - e. Road Tour Date – The tour will take place at the 5/2/13 meeting.
16. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 8:25 a.m. All ayes. Motion carried.