Lincoln County Highway Committee
Minutes of Thursday, May 2, 2013 – 7:30 a.m.
Commissioner's Office – Merrill

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Wayne Plant, and Kortney Pike.
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, June 6, 2013, 7:30 a.m., Tomahawk City Hall
   Thursday, July 11, 2013, 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** – Lee commented on the arrangement of agenda items for future meetings.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee. Motion by Pike, seconded by Vander Sanden to place the financial report on file. All ayes. Motion carried.
7. **Award Blade Quotes** – Jagmin reviewed the quotes with the committee. Motion by Vander Sanden, seconded by Pike to aware the blade bids to D.A. MacPherson for $49,229.67 and FABCO for $6,086.49. All ayes. Motion carried.
8. **Award CTH C Culvert Quote** – Jagmin reviewed the quotes with the committee. Motion by Vander Sanded, seconded by Pike to aware the culvert bid to County Materials. All ayes. Motion carried.
9. **Approve 2014 Budget and CIP Requests** – Jagmin and Marheine reviewed the 2014 Budget and CIP requests with the Committee. Motion by Vander Sanden, seconded by Plant to approve and sign the 2014 budget and CIP requests and forward to appropriate committees. All ayes. Motion carried.
10. **Superintendents Reports** – VandeWeerd gave verbal reports to the Committee.
11. **Highway Committee Spring Road Tour** – Committee left for the road tour at 7:52 a.m.
12. **Meeting will reconvene in the Commissioner's Office in Merrill** – The Committee reconvened at 10:42 a.m. No action was taken during road tour.
13. **Review City of Tomahawk's Request for Intersections Connecting to CTH A** – This item will be placed on next month's agenda.
14. **Commissioner's Report on Highway Operations** -
    a. Spring Weight Limits – Suspending seasonal road limits will come in the next couple of weeks.
15. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 10:44 a.m. All ayes. Motion carried.