

**Lincoln County Highway Committee**  
**Minutes of Thursday, June 6, 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, Kevin Kleinschmidt, Mike Tolstad, and Brent 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 Vander Sanden, seconded by Pike to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, July 11, 2013 – 7:30 a.m., Commissioner’s Office – Merrill  
Thursday, August 1, 2013 – 7:30 a.m., Tomahawk City Hall
4. **Claims:** None
5. **Public Comment** – No public comment.
6. **Financial Report** – Jagmin and Marheine reviewed the financial report with the Committee and it was placed on file.
7. **Wayside at US 8 and CTH A Park and Ride Request** – Brent Matthews, DOT, explained the state is not interested and will not allow a Park and Ride at US 8 and CTH A. They do not want to take on additional costs including maintenance. The state would be willing to discuss the transfer of that facility to the County.
8. **City of Tomahawk Access and Jurisdictional Transfer of CTH A Request** – Lee recused himself regarding this matter. John Bailey took over the meeting. A discussion took place. Motion by Bailey, seconded by Vander Sanden to approve Jurisdictional Transfer of a quarter mile of CTH A to the City of Tomahawk from CTH A\North 4<sup>th</sup> Street to Willow Lane and forward a resolution to the County Board for their approval. All ayes. Motion carried.
9. **CTH C Jurisdictional Limits** – The Committee recommended Jagmin get on the Town of Merrill’s Board agenda to discuss this matter.
10. **Purchase of Dump Boxes or V Box Spreaders** – Jagmin informed the committee that the quotes he received for replacing the boxes or spreaders was greater than he expected so he decided that the old boxes would have liners welded in at a cost of approximately \$3,200 each. The Committee agreed with his decision.
11. **Town of King’s Request for Cost Share Culvert** – Jagmin received a letter from the Town of King requesting a cost share for a culvert on Pickerel Creek Road. The committee questioned if it made our standards for cost share, which it did. Motion by Bailey, seconded by Plant to approve the Town of King’s request for a cost share culvert. All ayes. Motion carried.
12. **Superintendents Reports** – VanDeWeerd gave his verbal report to the Committee. Lemmer was excused due to his work load.
13. **Commissioner’s Report on Highway Operations**
  - a. Spring Weight Limits – The seasonal weight limits have been suspended on the gravel portion of CTH G.
  - b. Summer Projects Update – CTH C project will start and the road will be closed but will be open for local traffic.
  - c. Report on WCHA Road School – Jagmin and Plant gave an update on the conference.
14. **Adjourn** - Motion by Pike, seconded by Vander Sanden to adjourn at 8:17 a.m. All ayes. Motion carried.