Lincoln County Highway Committee
Minutes of Thursday, September 5, 2013 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Kortney Pike and R. Wayne Plant
Visitors: Jerry Jagmin, Heather Marheine, and Mike VanDeWeerd

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:**
   Tuesday, September 17, 2013 – 5:30 p.m. William Buedingen Training Room – Special Meeting
   Thursday, October 3, 2013 – 7:30 a.m., Tomahawk City Hall
   Thursday, November 7, 2013 – 7:30 a.m., Commissioner's Office – Merrill
   Thursday, December 5, 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 reports with the committee. Motion by Plant, seconded by Vander Sanden to place the financial report on file. All ayes. Motion carried.
7. **Yearly Request to Open ATV Routes** – Jagmin reviewed the requests along with watching a video of the ATV routes. Jagmin voiced his concerns regarding the requests. Motion by Vander Sanden, seconded by Bailey to approve the requests as submitted except for County Roads A & U. The approved requests are CTH H from CTH S to CTH V, CTH V from CTH H to CTH S, CTH S from CTH V to CTH H, CTH H from Copper Lake Rd. to Horseshoe Lake Rd., CTH J from Langes Rd. to Turtle Lake Rd., CTH C from STH 17 to Town Hall Rd and CTH U if or when the ATV club gets the Town of Bradley to open Muskellunge Lake Road between County Roads A & U and deny the request for CTH A between US 8 and Short Rd. Once the Town of Bradley decides what they want to do with Muskellunge Lake Rd an ordinance will be submitted before the County Board. All ayes. Motion carried.
8. **Review/Award Quotes for Tandem Plow Truck and Equipment** – This item will be placed on the September 17th agenda.
9. **Request to Reduce Speed Limit on CTH L** – Motion by Vander Sanden, seconded by Plant to Deny the request to reduce the speed limit on CTH L. All ayes. Motion carried.
10. **Town of Merrill's Request for Cost Share Culvert** – No action was taken at this time. The Committee recommended the request be held off until 2014. DNR approval is needed for the culvert replacement since it affects a trout stream and would not fit into our work schedule.
11. **Superintendents Reports** –VanDeWeerd gave his verbal report to the Committee.
12. **Park and Ride at US 8 and US 51 – Maintenance Authorization** – Jagmin explained that the State is considering building a Park and Ride at US 8 and US 51 contingent on the county doing and paying for all maintenance once it was built. Motion by Bailey, seconded by Vander Sanden to Deny the Park and Ride at US 8 and US 51 with the County responsible for maintenance. Discussion followed. Bailey withdrew his motion. Motion by Pike, seconded by Vander Sanden to send a letter to the State to explore the cost savings of expanding the existing facility at US 8 and CTH A as a Park and Ride utilizing the existing recreational trails and routes in the area to promote tourism and deny the request for the county to maintain the new one if built. All ayes. Motion carried.

13. **Commissioner's Report on Highway Operations** -
    a. Status of CTH C Construction Project – Jagmin indicated the project is nearing completion and close to budget at this time.
    b. Summer Projects Status – Jagmin reviewed the projects that still need to be done.
    c. Update on State Budget – RMA – The County will see a $100,000 increase for 2014 and an additional $100,000 in 2015.
14. **Adjourn** - Motion by Pike, seconded by Vander Sanden Pike to adjourn at 8:45 a.m. All ayes. Motion carried.