

**Lincoln County Highway Committee**  
**Minutes of Thursday, October 3, 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, Randy Scholz, Jason Lemmer, 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 Bailey, seconded by Vander Sanden to approve the minutes from the last meetings. All ayes. Motion carried.
  3. **Set Future Meetings:**  
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.
  7. **Approve Per Diem and Attendance to NCR Fall Highway Meeting** – Motion by Plant, seconded by Bailey to approve per diem and attendance to NCR Fall Highway Meeting. All Ayes. Motion carried.
  8. **Highway B Right of Way Issues** – Jagmin reviewed the right of way issues on Highway B which have been resolved.
  9. **Hometown Drive Connection Fee** – Lee recused himself regarding this agenda item. Bailey took over the meeting for this item. Motion by Vander Sanden, seconded by Plant to forgo the \$200 connection fee for Hometown Drive in the City of Tomahawk since half the Highway Committee meetings are held in the Tomahawk City Hall. All ayes. Motion carried.
  10. **Support to Continue Township Work** – A discussion took place and the Committee agreed to continue working with townships and cities as much as possible.
  11. **Superintendents Reports** – VanDeWeerd and Lemmer gave their verbal reports to the Committee.
  12. **Commissioner’s Report on Highway Operations**
    - a. Summer Project Updates – County Road C project is complete.
    - b. Winter Conference – Winter Conference is the first week in January. Jagmin will follow up with details when they become available.
- CLOSED SESSION**
13. Convene into closed session pursuant to sec. 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of my public employee over which the body has jurisdiction or exercises responsibility.
    - a. Highway Commissioner – Evaluation  
Motion by Vander Sanden, seconded by Lee to go into closed session along with Randy Scholz. All ayes by roll call vote. Motion carried.
- OPEN SESSION**
- Motion by Lee, seconded by Bailey to reconvene into open session. All ayes by roll call vote. Motion carried.
14. **Take any necessary Action on Item Discussed in Closed Session** – Motion by Lee, seconded by Bailey to give Jerry Jagmin a very positive evaluation. All ayes. Motion carried.
  15. **Adjourn** - Motion by Pike, seconded by Plant to adjourn at 7:53 a.m. All ayes. Motion carried.