

**Lincoln County Highway Committee**  
**Minutes of Thursday, November 7, 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, Jason Lemmer, Bill Zietz, Brian Oppen, and Nick Vos

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Pike, seconded by Lee to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, December 5, 2013 – 7:30 a.m., Tomahawk City Hall  
Thursday, January 2, 2014 – 7:30 a.m. Commissioner's Office - Merrill
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 Vander Sanden, seconded by Bailey to place the financial report on file. All ayes. Motion carried.
7. **Sign Routine Maintenance Agreement with WISDOT** – Nick Vos, WISDOT Roadway Maintenance Engineer, was present to review the Routine Maintenance Agreement. Lincoln County will receive approximately a 10% increase for 2014. The Committee signed the Routine Maintenance Agreement.
8. **Town of Pine River Request that the County Pay for Culverts at Intersections Connecting Town Roads and CTH's** – Bill Zietz, Town of Pine River Chairman along with Brian Oppen were present. Zietz expressed the Town would like to see the County pay for replacing culverts on County road right of ways and at intersections verses the Town incurring those costs. Jagmin explained that the County does replace culverts for new construction and reconstruction projects. Other than those two conditions it is the property owner's and/or Township's responsibility to replace and install at their expense since they requested access to a County Road. If a Township has to replace a culvert at an intersection that is larger than 48" they can request cost share with the County. No action was taken.
9. **Revision to Entrance Policy and Fees** – Jagmin recommended that the entrance policy and fees remain the same for municipalities since the current policy does give the Highway Committee the authority to set or waive fees. No action was taken.
10. **Replacement of Authorized Position – Highway Superintendent** – No official written resignation was received. No action taken.
11. **Superintendents Reports** – Lemmer gave his verbal report to the Committee.
12. **Commissioner's Report on Highway Operations**
  - a. ATV Routes – Jagmin still hasn't received anything from the Nokomis ATV Club. A revised ATV ordinance will be presented to County Board in December and eliminate CTH U if he doesn't hear from them this month.
  - b. Status on North Star Jurisdictional Transfer – Jagmin reported that the Jurisdictional Transfer will be on the November County Board agenda.
  - c. Summer Projects – Summer projects are complete with the County paving 12.5 miles of highways. There were issues with receiving asphalt since there weren't any plants in the area, which affected the timing of projects.
  - d. Effect of ACT 10 on Highway Operations – Jagmin reported the effects of ACT 10 and the governors repair bill on his department's operations.
13. **Adjourn** - Motion by Plant, seconded by Vander Sanden to adjourn at 8:30 a.m. All ayes. Motion carried.