

**Lincoln County Highway Committee**  
**Minutes of Thursday, December 5, 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, Randy Scholz, Heather Marheine, 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:**  
Tuesday, December 10, 2013 – 5:45 p.m., Service Center, Merrill – Special Meeting  
Thursday, January 2, 2014 – 7:30 a.m., Commissioner’s Office, Merrill  
Thursday, February 6, 2014 – 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 Pike to place the financial report on file. All ayes. Motion carried.
7. **Replacement of Authorized Position – Shop Foremen** – Jagmin explained that the shop foreman gave his notice of retirement. This is a critical position for the department and he recommended replacement of the position. Scholz recommended replacement of the position as well. Motion by Bailey, seconded by Pike to replace the position of Shop Foreman. All ayes. Motion carried.
8. **Review Personnel Policy** – Jagmin and Scholz reviewed the proposed personnel policy changes with the Committee. Motion by Bailey, seconded by Lee to approve the personnel policy change as presented and forward to the Personnel Committee. 4 ayes / 1 nay. Motion carried.
9. **Senate Bill SB 349** – Jagmin and Scholz reviewed Senate Bill SB 349 with the Committee. Motion by Vander Sanden, seconded by Pike to approve the Resolution opposing Senate Bill SB 349 and forward to the County Board. All ayes. Motion carried.
10. **Approve Per Diem and Attendance to WCHA Winter Road School** – Motion by Bailey, seconded by Lee to approve per diem and attendance to WCHA Winter Road School. All ayes. Motion carried. Plant and Vander Sanden will attend.
11. **Proxy Vote for WCHA Secretary** - Motion by Vander Sanden, seconded by Plant to authorize Jagmin to cast Lincoln County’s proxy vote for WCHA Secretary. All ayes. Motion carried.
12. **Town of Harding Request for Cost Share Culvert** – Motion by Vander Sanden, seconded by Bailey to approve the Town of Harding’s request for cost share for a 48” culvert replacement. All ayes. Motion carried.
13. **Superintendents Reports** –VanDeWeerd and Lemmer gave their verbal reports to the Committee.
14. **Commissioner’s Report on Highway Operations**
  - a. Future CHI and CHID Projects – Jagmin indicated he will apply for CTH K for paving.
  - b. 2014 Projects and Update on 2013 Projects – Jagmin updated the Committee on 2014 and 2013 projects.
  - c. Future Building Projects – A discussion took place.
15. **Adjourn** - Motion by Pike, seconded by Vander Sanden Pike to adjourn at 8:09 a.m. All ayes. Motion carried.

**Lincoln County Highway Committee**  
**Minutes of Tuesday, December 10, 2013 – 5:45 p.m.**  
**Lincoln County Service Center, 801 N. Sales Street, Merrill, WI**  
**Room 248**

Members Present: John Bailey, Carl Vander Sanden, and Kortney Pike.  
Visitors: Jerry Jagmin

1. **Call Meeting to Order:**  
Meeting was called to order at 5:45 p.m.
2. **Request to Open ATV Route on CTH A** – Motion by Pike, seconded by Vander Sanden to open ATV route on CTH A – Moodig Road to Willow Lane. All ayes. Motion Carried.
3. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 5:50 p.m. All ayes. Motion carried.