Lincoln County Highway Committee
Minutes of Thursday, January 2, 2014 – 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 Bailey, seconded by Vander Sanden to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
   Thursday, February 6, 2014 – 7:30 a.m., Tomahawk City Hall
   Thursday, March 6, 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 Plant to place the financial report on file. All ayes. Motion carried.
7. **Replacement of Authorized Position/Highway Worker/Part-time Forestry** – Jagmin requested this position to be filled due to the retirement of Melvin Doering. Motion by Bailey, seconded by Pike to authorize filling the Highway/Forestry worker position. All ayes. Motion carried.
8. **Bridge Inspection Team Leader Options** – Jagmin is waiting for the state to respond if Jim Wayda would qualify for Bridge Inspection Program Manager.
9. **Superintendents Reports** – VanDeWeerd gave his verbal report to the Committee.
10. **Commissioner's Report on Highway Operations**
    a. Winter Update – Jagmin gave an update on winter.
11. **Adjourn** - Motion by Plant, seconded by Vander Sanden to adjourn at 7:48 a.m. All ayes. Motion carried.