Lincoln County Highway Committee
Minutes of Thursday, February 6, 2014 – 7:30 a.m.
Tomahawk City Hall

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, and Kortney Pike.
R. Wayne Plant was excused from the meeting which was requested by a letter.
Visitors: Mike VanDeWeerd, Randy Scholz, Heather Marheine, Jason Lemmer, and Jerry Jagmin

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, March 6, 2014 – 7:30 a.m., Commissioner's Office, Merrill
   Thursday, April 3, 2014 – 7:30 a.m., Tomahawk City Hall
4. **Claims:** None
5. **Public Comment** – None
6. **Request Limited Term Highway Crew Foreman and Set Compensation** – Scholz explained why the limited term highway crew foreman was necessary and recommended a salary rate of $21.95 per hour. Motion by Vander Sanden, seconded by Pike to approve the limited term highway crew foreman at a salary rate of $21.95 per hour. All ayes. Motion carried.
7. **Approve Additional Compensation for Highway Superintendent Taking on the Highway Shop Foreman Position** – Scholz explained the need for additional compensation for the Highway Superintendent and recommended a $2.00 per hour compensation until the shop foreman position is filled. Motion by Pike, seconded by Vander Sanden to approve a $2.00 per hour compensation for the Highway Superintendent for taking on the Shop Foreman duties. All ayes. Motion carried.
8. **Park and Ride STH 8 and STH 51** – The Committee expressed their concerns with constructing another Park and Ride 1.5 miles from an existing one. It would make more sense to put the money into the existing Park and Ride at STH 8 and CTH A. The Committee would like to see more details before any action will be taken.
9. **Park and Ride STH 8 and CTH A** – The State recommended doing a jurisdictional transfer of the wayside to the County with a one-time payment for any upgrades to the County. The Committee would like to see more details before any action will be taken.
10. **Financial Report** –Marheine indicated she is working on the 2013 yearend financials. The financial reports were place on file.
11. **2014 Material Rates** – VanDeWeerd distributed the 2014 material rates and reviewed them with the Committee. Motion by Bailey, seconded by Vander Sanden to approve the 2014 material rates as presented. All ayes. Motion carried.
12. **Superintendents Reports** –VanDeWeerd and Lemmer gave their verbal reports to the Committee.
13. **Commissioner's Report on Highway Operations**
    a. 2014 WCHA Winter Road School Update – Vander Sanden gave an update on the WCHA Winter Road School conference.
    b. Highway/Forestry Position Filled – VanDeWeerd explained the Highway/Forestry Position was filled by Jeff Weber, a Forestry employee.
14. **Adjourn** - Motion by Pike, seconded by Vander Sanden Pike to adjourn at 8 a.m. All ayes. Motion carried.