

Lincoln County Highway Committee
Minutes of Thursday, March 6, 2014 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, and Kortney Pike
Visitors: Mike VanDeWeerd, Heather Marheine, Jason Lemmer, Jerry Jagmin, and Don Nelson

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, April 3, 2014 – 7:30 a.m., Tomahawk City Hall
Thursday, May 1, 2014 – 7:30 a.m. Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment** – Don Nelson was present to request that the Wayside at CTH A and US 8 be placed on the April's meeting agenda regarding adding recreational parking. He would like to also discuss the possibility of a jurisdictional transfer from the State to the County and then working with the City of Tomahawk and possibly Oneida County to expand this area for recreational parking. The Committee agreed to place this item on next month's agenda.
6. **Financial Report**
 - a. Approve and Sign 2013 Budget Modification – Marheine reviewed the budget modification with the Committee. Motion by Vander Sanden to approve, sign, and forward to the Finance Committee the 2013 budget modification. All ayes. Motion Carried.
 - b. 2014 Carry Over Requests – Marheine reviewed the 2014 carry over with the Committee. Motion by Bailey, seconded by Vander Sanden to approve the 2014 carry over requests and forward to the Finance Committee. All ayes. Motion carried.
7. **Approve Purchase of Service Doors Tomahawk Shop** – VanDeWeerd reviewed the proposals with the Committee. Motion by Bailey, seconded by Vander Sanden to authorize Werner to install the service doors at the Tomahawk Shop. All ayes. Motion carried.
8. **Approve Hiring of Summer Help** – VanDeWeerd recommended hiring summer help, 2 for Merrill and 2 for Tomahawk, this will help ease the workload for the summer. Motion by Lee, seconded by Bailey to approval of hiring 4 summer help. All ayes. Motion carried.
9. **Superintendents Reports** –
 - a. Monthly Work Schedules and Progress Reports - Lemmer gave his verbal report to the Committee.
10. **Commissioner's Report on Highway Operations**
 - a. Update on International Trucks – VanDeWeerd is working with Nancy Bergstrom and Randy Scholz. VanDeWeerd and Scholz will be meeting with Mid- States to hopefully come to a resolution to the problem with the trucks.
 - b. Update on Hiring Shop Foreman – Interviews will be taking place on March 10th and 11th for the Shop Foreman position. Vander Sanden will participate on the interview process.
 - c. Update on Seasonal Weight Limits – The road limits have not been posted.
 - d. Advertisement of 2 - Tandem Plow Trucks – VanDeWeerd is working with surrounding counties to put out a multi-county bid for 2 tandem plow trucks in order to get the best possible price for the county.
11. **Adjourn** - Motion by Pike, seconded by Bailey to adjourn at 8:09 a.m. All ayes. Motion carried.