

**Lincoln County Highway Committee
Minutes of Thursday, April 3, 2014 – 7:30 a.m.
Tomahawk City Hall**

Members Present: Bob Lee, John Bailey, Wayne Plant, Carl Vander Sanden, and Kortney Pike.
Visitors: Mike VanDeWeerd, Don Nelson, Greg Cina, 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 Vander Sanden, seconded by Bailey to approve the minutes from the last meetings. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, May 1, 2014 – 7:30 a.m., Commissioner’s Office, Merrill
4. **Claims:** None
5. **Public Comment** – Jerry Jagmin asked if there was a packet for the special meeting for April 8th. He was informed that only an agenda was mailed out.
6. **Wayside at STH 8 and CTH A** – Nelson explained how the wayside could be improved for recreational purposes. The Committee tabled this agenda item until VanDeWeerd hears back from the state.
7. **Review and Accept Asphalt Proposals** – Motion by Vander Sanden, seconded by Pike to accept the bid/bids that are most advantageous for the County. All ayes. Motion carried.
8. **Review and Accept Gravel Crushing Proposals** – Motion by Plant, seconded by Vander Sanden to accept the bid from Meverden Materials. All ayes. Motion carried.
9. **Financial Report** – The Committee reviewed the financial report. Motion by Lee, seconded by Bailey to place the financial reports on file. All ayes. Motion carried.
10. **Approve Attendance at North Central Region Legislative Breakfast** – Motion by Lee, seconded by Bailey to approve attendance of the North Central Region Legislative breakfast along with paying per diem and registrations for any Committee member who attends. All ayes. Motion carried.
11. **Approve Advertisement for replacing the roofs on the salt sheds** – Motion by Bailey, seconded by Plant to approve the advertisement for replacing the roofs on the salt sheds. All ayes. Motion carried.
12. **Set Road Tour Date** – The Committee will set the Road Tour date at the next Committee meeting.
13. **Superintendents Reports** – VanDeWeerd, Lemmer, and Cina gave their verbal reports to the Committee.
14. **Commissioner’s Report on Highway Operations**
 - a. Weight Limits – VanDeWeerd explained what was happening with the frost tubes.
 - b. Summer Projects – CTH R, CTH C from CTH G to the County line, and CTH J from Langes Road to Grundy will be a wedged. CTH U from CTH A to US 8 and CTH L from US 8 to the County line will be fog sealed and chip sealed. The state is planning on a 12 – 14 day detour in May for US 51 with the detour using CTH L.
 - c. Shop Foreman – Mike informed the committee that Mike Warber was hired to fill the shop foreman position and will start on April 7th.
 - d. 2014 Summer Road School – Committee advised VanDeWeerd to send out the information along with the May’s agenda packet and placing this on May’s agenda.
15. **Adjourn** - Motion by Vander Sanden, seconded by Pike to adjourn at 8:09 a.m. All ayes. Motion carried.