

**Lincoln County Highway Committee**  
**Minutes of Thursday, May 1, 2014 – 7:30 a.m.**  
**Commissioners Office, Merrill**

Members Present: Bob Lee, John Bailey, Wayne Plant, Carl Vander Sanden, and Kortney Pike.  
Visitors: Mike VanDeWeerd, Greg Cina, Heather Marheine, Jason Lemmer, Randy Scholz and Nick Scholtes

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.m.
2. **Elections of Officers:**
  - a. Chair – Bailey nominated Robert Lee, no other nominations were given, Vander Sanden seconded the nomination, all ayes, motion carried
  - b. Vice Chair – Vander Sanden nominated John Bailey, no other nominations were given, Pike seconded the nomination, all ayes, motion carried
  - c. Secretary – Pike nominated Vander Sanden, no other nominations were given, Plant seconded the nominations, all ayes, motion carried
3. **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.
4. **Set Future Meetings:**  
Thursday, May 8th, 2014 – 8:00 a.m., Service Center room #248.  
Tuesday, June 3<sup>rd</sup>, 2014, Commissioner’s Office, Merrill
5. **Claims:** None
6. **Public Comment** – Nick Scholtes from Corre Inc. introduced himself and gave a brief explanation of his services.
7. **Wayside at STH 8 and CTH A** – Discussion was made, VanDeWeerd to gather more information, tabled until June meeting.
8. **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.
9. **Approve 2015 Budget and 2015 CIP Requests** – Motion by Pike, seconded by Lee to approve the 2015 CIP request for CTH K as presented. All ayes. Motion carried. Motion by Bailey, seconded by Lee to approve both the over and under \$50,000 capital outlay items as presented. All ayes. Motion carried. Motion made by Plant, seconded by Vander Sanden to approve the 2015 Budget for the Highway Department Roads Fund and the Highway Department Highway Fund as presented. All ayes. Motion carried
10. **2014 Summer Road School Attendance** – No officers plan to attend.
11. **Bridge Inspection Program** – Motion by Bailey, seconded by Lee to approve the MSA 2 year contract. MSA will provide the bridge programs’ services and inspections for the county and townships who have signed agreements for the Highway Department to inspect their bridges. Lincoln County Highway workers will be providing assisting. All ayes. Motion carried.
12. **Replacement of Air Compressor** – Motion by Pike, seconded by Vander Sanden to approve the rental of the currently rented used air compressor for as long as Lincoln Contractors will allow us to rent on a monthly basis utilizing full credit from our payments to be put towards or taken off the final purchase price. All ayes. Motion carried.
13. **Set Road Tour Date** – Friday, May 16<sup>th</sup>, 2014 at 7:30 a.m. Committee will meet VanDeWeerd at the Commissioners, Office in Merrill. Route to be the same as was the 2013 road tour. Route will be outlined on the agenda presented.
14. **Replacement of Authorized Positions – Highway Workers** – Motion by Pike, seconded by Vander Sanden to replace two authorized positions for Highway Workers and to forward the request to Personnel Committee. All ayes. Motion carried.

15. **Superintendents Reports**
  - a. Monthly Progress –VanDeWeerd, Lemmer, and Cina gave their verbal reports to the Committee, discussions made on equipment and the current work being done.
16. **Commissioner’s Report on Highway Operations**
  - a. Update on Road Limits – VanDeWeerd explained what was happening with the frost tubes.
  - b. Update on Equipment – VanDeWeerd updated the committee where the discussions are regarding the two International trucks the Highway Department is having mechanical issues with. Committee advised VanDeWeerd to continue discussions with International and move forward with Lincoln County’s Corporate Counsel’s claim
  - c. CTH D and B Intersection – Motion made by Vander Sanden, seconded by Plant to change the 3 way intersection into a 4 way. All ayes. Motion carried.
15. **Adjourn** - Motion by Vander Sanden, seconded by Bailey to adjourn at 8:29 a.m. All ayes. Motion carried.