

**Lincoln County Highway Committee**  
**Minutes of Tuesday, June 3, 2014 – 7:30 a.m.**  
**Commissioners Office, Merrill**

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, and Kortney Pike.

Member Not Present: Wayne Plant

Visitors: Mike VanDeWeerd, Greg Cina, Heather Marheine, and Jason Lemmer

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, July 3<sup>rd</sup>, 2014 at 7:30 a.m., Commissioner's Office, Merrill
4. **Claims:** None
5. **Public Comment** – No one was present for public comment.
6. **Wayside at STH 8 and CTH A** – The jurisdictional transfer paperwork will be done between the County and the State for taking over the wayside at STH 8 and CTH A sometime in June. VanDeWeerd will be meeting with Don Nelson to stake an area to expand the parking area. The Committee agreed to include the information in the August Packet along with having the meeting in Tomahawk so the Committee can tour the property.
7. **Financial Report** – The Committee reviewed the financial report and placed the report on file.
8. **Replacement of Authorized Position** – Motion by Pike, seconded by Vander Sanden to authorize the replacement of the State Patrol Superintendent position. All ayes. Motion carried.
9. **Performance Based Maintenance Contract** – VanDeWeerd explained how the Performance Based Maintenance Contracts work. VanDeWeerd reviewed the figures with the Committee for project on STH 8 between CTH L and McCord Road. Motion by Vander Sanden, seconded Pike to sign and submit the Performance Based Maintenance Contract for STH 8 between CTH L and McCord Road as presented by the Highway Commissioner. All ayes. Motion carried.
10. **Approve Blade Bids** – VanDeWeerd distributed and reviewed a blade cost comparison spreadsheet. VanDeWeerd recommended that D.A. MacPherson, Inc. be awarded the entire bid for \$50,308.70. Motion by Bailey, seconded by Lee to accept the bid from D.A. MacPherson for \$50,308.70. All ayes. Motion carried.
11. **Replace of Air Compressor** – Motion by Pike, seconded by Vander Sanden to purchase the Air Compressor after the 1<sup>st</sup> month's rental in order to receive 100% of the 1<sup>st</sup> month's rental fees. All ayes. Motion carried.
12. **Authorize Purchase of Batwing Style Mower** – VanDeWeerd gave the details on the Batwing Style Mower made by Diamond. The Committee agreed to table this until July's meeting since we have a 30 day trail period to make sure the mower will meet our standards.
13. **Local Option Sales Tax** – VanDeWeerd explained the State is considering allowing counties with populations under 100,000 to increase their counties states tax by a .5%. By increasing the sales tax by .5%, Lincoln County possibly could increase the roads fund by \$1.7 million by using last year's figures. If or when this is allowed by the state it also would have to be approved by this Committee along with County Board approval. No action was taken, only informational at this time.
14. **Superintendents Reports**
  - a. Monthly Progress – Lemmer and Cina gave their verbal reports to the Committee.
15. **Commissioner's Report on Highway Operations**
  - a. Update on Road Limits – Road limits for all County Roads except the gravel portion of CTH E were suspended on May 14<sup>th</sup> at 8 a.m. The gravel portion of CTH E will be suspended on June 4<sup>th</sup>.

- b. Update on Equipment – Bergstrom will be filing lemon law on the International Trucks since they couldn't work out an agreement. The Multi County Truck Bids were advertised and will be opened June 19<sup>th</sup>. The bids will be brought to the Committee at the July 3<sup>rd</sup> meeting.
  - c. Update on Summer Projects – CTH R - The Committee directed VanDeWeerd to work directly with Dan Miller to increase the fly ash volume in order for the Highway to start the CTH R project earlier. VanDeWeerd explained how a complete reconstruct for the first 3.5 miles of CTH R would be the best due to the volume of traffic. The Committee agreed as long as we don't lose any state funding.
16. **Adjourn** - Motion by Pike, seconded by Lee to adjourn at 8:19 a.m. All ayes. Motion carried.