

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

Members Present: Bob Lee, John Bailey, Carl Vander Sanden, Kortney Pike, Wayne Plant  
Visitors: Mike VanDeWeerd, Greg Cina, Heather Marheine, Jason Lemmer, Tom Burch,  
Tom Barkley, Mike Meier, Matt Venne, Tim Seeger, Dean Neumann, Mike Rick

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 meeting. All ayes. Motion carried.
3. **Set Future Meetings** - Friday, August 8<sup>th</sup> with road tour to begin at 7:30 a.m. in Tomahawk
4. **Claims** - None
5. **Public Comment** – None
6. **County Highway R – Paving Options** – Item moved up on agenda. Three options were given by Commissioner VanDeWeerd on what Lincoln County can do with this project. 1. Loose funding and move to another year. 2. Have American Asphalt move to a farther pit which will make the project cost more. 3. Send a resolution to the County Board requesting the conditional use permit be approved. Motion made by Pike, seconded by Vander Sanden to send a Resolution to the County Board allowing American Asphalt owned existing gravel pit on CTH R temporary use of an asphalt plant from July 1 to September 1, 2014. The property is located in the SE1/4NE1/4 of Section 07,T32N-R7E, in the Town of Merrill, with an address of W4510 County Road R. Tax parcel number 14.073207.004.001.00.00 which comprises approximately 39 acres. All ayes. Motion carried.
7. **Shop Operations – Diagnostic Tool Purchase** – Item moved up on agenda. Discussion took place. The Committee agreed to hold this item over until the August meeting in order for the Shop Foreman to look into what other establishments offer for same product.
8. **Financial Report** – Motion made by Lee, seconded by Bailey to place on file. All ayes. Motion carried.
9. **Authorize Purchase of Batwing Style Mower** – Motion made by Pike, seconded by Vander Sanden to purchase the mower. All ayes. Motion carried.
10. **Authorize Purchase of 2 Tandem Axle Trucks** – Motion made by Lee, seconded by Pike to purchase the Western Star as presented. All ayes. Motion passed.
11. **Update on Crushing** – County Supervisor Lemmer and Commissioner VanDeWeerd, along with Lincoln County’s crusher operator Meier reported on crushing operations, quality of product and output of gravel produced by Meverden. VanDeWeerd will look into legalities of the gravel made that did not meet the required specs. Item will be placed on August agenda for further discussion.
12. **Report by Superintendents**
  - a. Monthly Progress – Lemmer and Cina gave their verbal reports to the Committee.
13. **Commissioner’s Report on Highway Operations**
  - a. Update on Equipment – Bergstrom will be handling this situation since an agreement with International Trucks could not be reached.
  - b. Update on Summer Projects – CTH R – the fly ash hauling project is now complete. Pot holes and cracks continue to be filled and culverts replaced.
14. **Adjourn** - Motion by Pike, seconded by Plant to adjourn at 8:20 a.m. All ayes. Motion carried.