

Lincoln County Highway Committee
Minutes of Thursday, September 4, 2014 – 7:30 a.m.
Merrill – Commissioner’s Office

Members Present: Bob Lee, Wayne Plant, Carl Vander Sanden, and Kortney Pike
Visitors: Mike VanDeWeerd, Heather Marheine, Jason Lemmer, Mike Warber, Phil Rausch, Rick Dorn, Patti Olinski, Roy James, Steven R. Boehm, Tom Fox

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m.
2. **Election of Vice Chair** – Vander Sanded nominated Wayne Plant, there were no other nominations. All ayes. Plant accepted. Motion Carried
3. **Approve Minutes of Previous Meeting(s)** – Motion by Plant, seconded by Vander Sanded to approve the minutes from the last meeting. All ayes. Motion carried.
4. **Set Future Meetings:**
Thursday, October 2, 2014 – 7:30 a.m. Commissioner’s Office – Merrill
Thursday, November 6, 2014 – 7:30 a.m. Commissioner’s Office – Merrill
Thursday, December 4, 2014 – 7:30 a.m. Commissioner’s Office - Merrill
5. **Claims:** None
6. **Public Comment:** None
7. **Financial Report** – Motion by Vander Sanded, Seconded by Plant to place the report on file as presented. All ayes, Motion carried.
8. **Budget Modification of \$35,000 for the Wayside** – Motion by Pike, seconded by Vander Sanden to sign and forward to Finance. All ayes. Motion carried
9. **ATV Route Ordinance** – Motion by Vander Sanden, seconded by Pike to forward onto County Board the new ordinance to open all County Highway roads except County Highway’s “L”/”W”/”Q” and ”K” to the South. All ayes. Motion passed
10. **Approve Cost Share with Town of Tomahawk** – Motion by Pike, seconded by Plant to approve the requested cost share. All ayes. Motion carried.
11. **Approve Repair to Damaged Roof** – Committee requested Commissioner to place an ad in the paper requesting quotes. Item is laid over until the October meeting.
12. **Replacement of Authorized Positions (Highway Worker)(Mechanic)**– Motion made by Vander Sanden, seconded by Pike to forward the replacement/new position of a Highway Worker request to personnel. All ayes. Motion carried. Motion by Pike, seconded by Vander Sanden to forward the replacement/new position of a Mechanic request to personnel. All ayes. Motion carried.
13. **Grader Buy Back Options** – Item is laid over until October 2, 2014 meeting to gather more information.
14. **Heinemann Rd discussion**– Vander Sanden researched many years back to see that the County Highway Committee had agreed to do a jurisdictional transfer of Heinemann Rd from the Town of Schley to the County but that has not officially happened yet. Vander Sanden requested the Commissioner and the Town of Schley Chair Rick Dorn work together to see if there is funding available for the transfer and the maintenance needed for the road.
15. **Report by Superintendents**
 - a. Monthly Progress Report – County Supervisor Lemmer updated the committee on summer projects and the outlook for the remaining year.
16. **Commissioner’s Report on Highway Operations**
 - a. Update on Equipment – Supervisor’s truck is in and currently being readied for the road, expecting delivery on the Two Western trucks by the end of September. Commissioner talked with Casper updating them as to when we need them back and ready for the road.
 - b. Update on Summer Projects – Commissioner gave his verbal report to the committee
17. **Adjournment** – Motion made by Vander Sanden, seconded by Plant to adjourn at 8:32 a.m. All ayes. Motion carried.