

**Lincoln County Highway Committee**  
**Minutes of Thursday, October 2, 2014 – 7:30 a.m.**  
**Merrill – Commissioner’s Office**

Members Present: Bob Lee, Wayne Plant, Carl Vander Sanden, Don Nelson, and Kortney Pike

Visitors: Mike VanDeWeerd, Graham Rankin, Rick Dorn, Roy James, Heather Marheine,  
Jason Lemmer, Mike Warber, Jeff Weber, Steve Boehm, Tim Seeger

1. **Call Meeting to Order:**  
Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Plant, seconded by Vander Sanden to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, November 6, 2014 – 7:30 a.m. Commissioner’s Office – Merrill  
Thursday, December 4, 2014 – 7:30 a.m. Commissioner’s Office - Merrill
4. **Claims:** None
5. **Public Comment:** None
6. **Financial Report** – Marheine stated the billing period ended on 9/28 therefore no reports were available for presentation.
7. **Budget Modification of \$81,231.70 for performance Based Maintenance** – Motion by Vander Sanden, seconded by Pike to sign and forward to Finance. All ayes. Motion carried.
8. **Approve North Central Regional Fall Meeting Attendance and Per Diem** – Motion by Vander Sanden, seconded by Pike to approve Per Diem pay. Attending are: Plant, Lee, Pike and VanDeWeerd. Motion carried.
9. **Wayside agreement with The City of Tomahawk** – Nelson informed the committee the City of Tomahawk and ATV groups are working on creating an agreement with the County pertaining to the maintenance/cleaning & up keep of the Wayside on the corner of State Highway 8 & County Road “A”.
10. **Shop Diagnostic Tool** – Motion by Pike, seconded by Vander Sanden to approve purchasing J. Pro diagnostic tool from Carquest. All ayes. Motion carried.
11. **Grader Buy Back Options** – Committee requested Commissioner to get new financial information from the two bidders and bring information to the special meeting to be held before the County Board on 10/21/2014 at 5:30 p.m. at the Lincoln County Service Center.
12. **Heidemann Rd discussion**– VanDeWeerd and Dorn reported they have meet and plan to continue to discuss various financial options.
13. **Report by Superintendents**
  - a. Monthly Progress Report – County Supervisor Lemmer and State Supervisor Weber updated the committee on the outlook for the remaining year.
16. **Commissioner’s Report on Highway Operations**
  - a. Update on Equipment – Commissioner updated the committee that letters are being sent out regarding the lemon law for the Quads. The new patrol truck is up and running. The Commissioner will keep the committee updated on the progress of the two new Western Star Tandems.
  - b. Update on Summer Projects – Commissioner gave his verbal report to the committee
17. **Adjournment** – Motion made by Nelson, seconded by Pike to adjourn at 8:34 a.m. All ayes. Motion carried.