

Lincoln County Highway Committee
Minutes of Thursday, December 4, 2014
Commissioner's Office - Merrill

Members Present: Bob Lee, R. Wayne Plant, Carl Vander Sanden, Kevin Koth and Kortney Pike
Visitors: Mike VanDeWeerd, Heather Marheine, Jason Lemmer, Mike Warber, Jeff Weber

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 Pike to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, January 8, 2015 – 7:30 a.m. Tomahawk City Hall –including a trip to the shop for a tour
Thursday, February 5, 2015 – 7:30 a.m. Commissioner's Office – Merrill with tour of shop
4. **Claims:** None
5. **Public Comment** – No one was present for public comment.
6. **Financial Report** – VanDeWeerd and Marheine reviewed the financial reports with the committee. Motion by Plant, seconded by Koth to place report on file as presented. All ayes. Motion carried.
7. **Winter Maintenance Budget** – VanDeWeerd and Marheine reviewed the budget through 11/22/14. Motion by Vander Sanden, seconded by Koth to place report on file as presented. All ayes. Motion carried.
8. **2015 Summer Projects** – VanDeWeerd listed CTH “K” North of 51 to Larson Lake to mill 1-1/2” off and replace with new asphalt using Chi-D discretionary funds. CTH “J” from CTH “H” East to Grundy Road using CHIP funding, then chip & fog seal remainder of CTH “K” West to 51, CTH “H” Pier to CTH “V” & CTH “L” & CTH “U” for approximately 20 chip seal miles. Culverts & ditching to prepare for 2016 summer paving projects.
9. **Replacement of Ton Trucks** – VanDeWeerd explained there are (3) '91 & (1) '94 trucks in the fleet needing replacement. They are reflected on the new Capital Outlay form which will be presented at the January meeting.
10. **Authorization to purchase used equipment** – Committee advised VanDeWeerd to find the price of a new piece of equipment he needs to replace then only spend up to half that cost when making the decision to purchase it used. Also to travel and view the piece with the shop foreman/mechanic. Equipment should be no older than 10 years with low miles otherwise new should be bid and purchased. Motion by Koth, seconded by Vander Sanden. All ayes. Motion carried.
11. **Authorize advertisement for Superintendent Truck** – Motion by Vander Sanden, seconded by Lee to authorize advertising for a Superintendent Truck. All ayes. Motion carried.
12. **Implements of Husbandry** – Motion made by Koth, seconded by Vander Sanded to choose option (F) which is to do nothing and follow the current Wisconsin Act 377. All ayes. Motion carried.
13. **Report by Superintendents:**
 - a. Monthly Progress Report – Lemmer, Weber and Warber gave their verbal reports to the Committee.
14. **Commissioner's Report on Highway Operations**
 - a. Update on Equipment:
 1. Truck #29 – a new dump box was purchased, it is expected to be ready in a week or two. The old dump box is being repaired and will be available as a backup box for any truck. Unit #64 was discussed as well
 - b. Update on Highway Operations – VanDeWeerd gave a verbal report. Stated CTH “H” guardrail will be replaced. The “new” ET2000 terminal end is being discontinued because of unfavorable reactions when it is hit so the state is going back to the old SKT350 terminal end. The county needs to figure how to combine the two for repairs until the state is able to come up with a new configuration. There was an accident on CTH “R” that will be patched this winter then properly repaired this spring/summer.
15. **Adjourn** - Motion by Koth, seconded by Pike to adjourn at 8:20 a.m. All ayes. Motion carried.