

Lincoln County Highway Committee
Minutes of Thursday, January 8, 2015 – 7:30 a.m.
Tomahawk City Hall – Tomahawk
****Amended****

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

1. **Call Meeting to Order:**
Meeting was called to order at 7:30 a.m.
 2. **Approve Minutes of Previous Meeting(s)** – December Minutes were not included in the packets therefore the committee decided to vote on December and January minutes at the February meeting.
 3. **Set Future Meetings:**
Thursday, February 5, 2015 – 7:30 a.m., Commissioner’s Office - Merrill
Thursday, March 5, 2015 – 7:30 a.m., Commissioner’s Office - Merrill
 4. **Claims:** None
 5. **Public Comment** – No one was present for public comment.
 6. **Financial Report** – Financials through November are placed on file. A preliminary workup of December Winter Maintenance shows it is over-budget.
 7. **Replacement of Authorized Positions-Mechanic/Highway Worker** – VanDeWeerd requested this position to be filled due Larry Crossman leaving. The committee requested VanDeWeerd write a recognition letter to Mr. Crossman for his years of service and present it for approval at the February meeting. Motion by Lee, seconded by Koth to authorize filling the Mechanic/Highway worker position. All ayes. Motion carried.
 8. **Equipment Outlay Schedule** – VanDeWeerd and committee discussed. Motion made by Koth, seconded by Vander Sanden to sign and place on file the equipment outlay schedule presented. All ayes. Motion carried.
 9. **Review and Accept “Bids-Superintendents Truck** – VanDeWeerd gave his verbal report and recommendation of awarding the bid to Brickner’s Park City and requesting to replace (2) Supervisor’s trucks with two 2015 Ram Quad Cab 6-speed with Hemi engines. Motion made by Koth, seconded by Plant. All ayes. Motion carried.
 10. **Crushing Operations**
 - a. Sale of Crusher – Committee requested VanDeWeerd research the value of the equipment lay this item over until February’s meeting.
 11. **Highway E pit Expansion** – Motion made by Vander Sanden, seconded by Pike to expand the Highway E pit. All ayes. Motion passed.
 12. **Equipment Sales** – VanDeWeerd explained that the county would be able to set a minimum selling amount and would eliminate paying a broker fee if he sold the department’s items through an on-line auction site. Motion made by Vander Sanden, seconded by Plant to sell the Highway Department’s equipment through an on-line auction site. All ayes. Motion Passed.
 13. **Report by Superintendents**
 - a. Monthly Progress Report – Lemmer, Weber and Warber reported on the roads, equipment and projects they are preparing for.
 14. **Commissioner’s Report on Highway Operations**
 - a. Update on Equipment – Currently working on having Wi-Fi put into both shops so the new J-Pro diagnostic equipment can work.
 - b. Update on Highway Operations – VanDeWeerd gave a verbal report
 15. **Leave for Tour of Tomahawk Highway Shop: 574 Southgate Drive**
 - a. No action will be taken during the tour – VanDeWeerd and the committee left at 8:16 a.m.
- Adjourn** - Motion by Pike, seconded by Vander Sanden to adjourn at 8:45 a.m. All ayes. Motion carried.