

Lincoln County Highway Committee
Minutes of Thursday, February 5, 2015 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, Kevin Koth, R. Wayne Plant, Carl Vander Sanden, Kortney Pike

Visitors: Mike VanDeWeerd, Jeromy Hoffman, Dean Neumann, Tony Fischer, Tom Barkley, Jim Wayda, Mike Rick, Leo Leiskau, Steve Koch, Heather Marheine, Dirk Heidemann, Dan Adamec, Mike Warber, Al Fox, Darren Lemke, 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 Koth to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, March 5, 2014 – 7:30 a.m., Commissioner's Office - Merrill
Thursday, April 2, 2015 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment:** None
6. **Financial Report:** Motion by Koth, seconded by Vander Sanden to place financial reports as presented on file. All ayes. Motion carried.
7. **Approve Cost Share- Town of Corning:** Motion by Pike, seconded by Plant to authorize approve Town of Corning Cost Share request. Discussion to verify where the culvert will be placed and that the culvert needs to be at least 4' in diameter. All ayes. Motion carried.
8. **Crushing Operations**
 - a. Sale of Crusher – Tom Barkley, Darren Lemke, Al Fox, Leo Leiskau, Jim Wayda, Mike Rick, Dean Neumann, Jeromy Hoffman, Mike VanDeWeerd, Carl Vander Sanden and Kortney Pike all held discussion regarding reasons for both selling and keeping the crushing equipment. A request to look deeper into the liability issues was requested to be followed up by Bob Lee. Item with more information will be brought back to another meeting.
9. **Equipment Sales**
 - a. Policy – VanDeWeerd presented a policy for selling equipment. The committee requested a change in the wording. Item will be changed and brought to the next meeting for approval.
10. **Report by Superintendents**
 - a. Monthly Progress Reports – Weber and Warber gave their verbal reports to the Committee.
11. **Commissioner's Report on Highway Operations**
 - a. Winter Road School – VanDeWeerd, Vander Sanden and Plant gave their report to the committee.
 - b. Update on Equipment – VanDeWeerd updated the committee on the new plow trucks.
 - c. Update on Highway Operations – VanDeWeerd gave his verbal report.
12. **Leave for Tour of Merrill Highway Shop: 100 Cooper Street**
 - a. No action was taken during the tour.
13. **Adjourn:** Motion by Vander Sanden, seconded by Koth to adjourn at 9:06 a.m. All ayes. Motion carried.