

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

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

Visitors: Mike VanDeWeerd, Nancy Bergstrom, Jeromy Hoffman, Dean Neumann, Tony Fischer, Tom Barkley, Jim Wayda, Mike Rick, Mike Meier, Steve Koch, Heather Marheine, Mike Warber, Al Fox, Jason Lemmer, Jeff Weber, Tom Fox, and Roy James.

1. **Call Meeting to Order:** Meeting was called to order at 7:30 a.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Koth, seconded by Vander Sanden to approve the minutes from February 5, 2015. All ayes. Motion carried. Motion Koth, seconded by Vander Sanden to approve the minutes from February 26, 2015. All ayes. Motion carried.
3. **Set Future Meetings:**  
Thursday, April 2, 2015 – 7:30 a.m., Commissioner's Office – Merrill  
Thursday, May 7, 2014 – 7:30 a.m., Commissioner's Office - Merrill
4. **Claims:** None
5. **Public Comment:** None. The Committee agreed to place on next month's agenda to pay the crew for attending the last two meetings regarding the crusher.
6. **Financial Report:**
  - a. **Approve and Sign 2015 Budget Modification** – VanDeWeerd and Marheine reviewed the budget modifications.
  - b. **2014 into 2015 Carry Over Requests** – VanDeWeerd and Marheine reviewed the carry over requests.  
Motion by Koth, seconded by Vander Sanden to approve and sign the 2015 budget modifications and the 2014 into 2015 carry over requests. All ayes. Motion carried.
7. **Review Larry Crossman Letter** – The committee reviewed the letter.
8. **Review Compact Track Loader Proposals** – This item was discussed after Crushing Operations. Motion by Koth, seconded by Vander Sanden to approve the purchase of a Volvo compact track loader providing Aring Equipment provides a demonstration of the equipment. All ayes. Motion carried.
9. **Authorize Purchase of Batwing Style Mower** – Motion by Vander Sanden, seconded by Lee to purchase the Batwing Style Mower. All ayes. Motion carried.
10. **Summer Help** – VanDeWeerd reviewed the 2015 summer projects where summer help would be advantageous. Motion by Pike, seconded by Koth to hire 6 summer help. All ayes. Motion carried.
11. **Speed Limit on County Highway A to 45 MPH** – Motion by Vander Sanden, seconded by Koth to reduce the speed limit on County Road A between County Road U and Muskellunge Lake Road to 45 MPH. All ayes. Motion carried.
12. **Crushing Operations** – This item was discussed after Public Comment.
  - a. **Sale of Crusher** – VanDeWeerd recommendation was to sell the crusher due to economics. A lengthy discussion took place for both sides of selling and keeping the crushing equipment by VanDeWeerd, Bergstrom, the Committee members, Al Fox along with Crew Members. Motion by Vander Sanden, seconded by Pike to place this item on next month's agenda along with providing the committee with a copy of the last crushing gravel specifications. All ayes. Motion Carried.
13. **Equipment Sales**
  - a. **Policy** – VanDeWeerd presented a policy for selling equipment with the recommended changes. Motion by Vander Sanden, seconded by Pike to approve the equipment sales policy as presented. All ayes. Motion carried.

14. **Report by Superintendents**
  - a. Monthly Progress Reports – Lemmer, Weber, and Warber gave their verbal reports to the Committee.
15. **Commissioner's Report on Highway Operations**
  - a. Update on Western Star Trucks – The County has received one of the Western Star Trucks that was ordered in 2014 and the other truck should be arriving by the end of March. A multi-county truck bid was released on March 2<sup>nd</sup> and will be on April's agenda for approval.
  - b. Update on Highway Operations – VanDeWeerd updated the Committee on the wayside discussion with the City of Tomahawk on USH 8.
  - c. Performance Based Maintenance Projects – VanDeWeerd updated the Committee on performance based maintenance projects for the summer.
16. **Adjourn:** Motion by Pike, seconded by Vander Sanden to adjourn at 8:54 a.m. All ayes. Motion carried.