

Lincoln County Highway Committee
Minutes of Thursday, April 2, 2015 – 7:30 a.m.
Commissioner's Office - Merrill

Members Present: Bob Lee, Kevin Koth, Carl Vander Sanden, Kortney Pike and R. Wayne Plant
Visitors: Mike VanDeWeerd, Tom Barkley, Steve Koch, Heather Marheine, Mike Warber, Al Fox, Jason Lemmer, 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 March 5, 2015 with a correction to the future meeting date of Thursday, May 7, 2015. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, May 7, 2015 – 7:30 a.m., Commissioner's Office – Merrill
Thursday, June 4, 2015 – 7:30 a.m., Commissioner's Office – Merrill
4. **Set Spring Road Tour Date:** Friday, May 15, 2015 meet at commissioner's office at 7:30 a.m.
5. **Claims:** None
6. **Public Comment:** None.
7. **Financial Report:** VanDeWeerd and Marheine presented the financial reports
8. **Crushing Operations**
 - a. 2015 Crushing RFP – Motion made by Vander Sanded, seconded by Pike to have VanDeWeerd go ahead with the 2015 crushing RFP and to bring it to the May meeting. All Ayes. Motion carried.
 - b. Sale of Crusher – All sides discussed, Motion made by Vander Sanded, Seconded by Plant to sell the crusher. The crusher needs to be consigned to a reputable crusher dealer for the minimum prices of: Plant and Generator set \$82,000, Breaker \$24,000 and Stacker \$18,000. Lee, Pike, Vander Sanden ayes. Pike and Koth nays. Majority vote motion carried.
9. **Approve pay for crew attending the meetings on 2-26-2015 and 3-5-2015:** Motion by Koth, seconded by Vander Sanden. All ayes. Motion carried.
10. **Approve Cost Share with Town of Bradley and Rock Falls:** Koth abstained from discussion or voting. VanDeWeerd explained this is the third request. If there is funding for all three they will be done in 2015, if there is not, the third request will be moved to the top of the list for 2016. Motion by Vander Sanden, seconded by Pike. All ayes. Motion carried.
11. **Ale of Right of Way on County Highway D:** Motion by Vander Sanden, Seconded by Pike to approve. The sale is subject to purchase of adjoining property and must be combined to 1 legal parcel. All ayes. Motion carried.
12. **Review Performance Based Maintenance Project estimates:** Motion made by Vander Sanden, Seconded by Koth to approve the estimates as written by VanDeWeerd and Weber. All Ayes. Motion carried.
13. **Recommendation to zoning to approve CUP for asphalt plant on CTH R:** Motion by Pike, Seconded by Lee to forward the recommendation to Land Services. All Ayes. Motion carried.
14. **Truck #25 issues:** Motion made by Vander Sanden to approve sound proofing the truck through the quote presented. Warber stated there may be other options. Vander Sanden withdrew his motion. Warber will request more quotes and bring them to the May meeting.
15. **Review Multi County Truck Proposals:** Motion by Pike, Seconded by Vander Sanden to order the 13L Western Star from Quality Truck with a 5 year warranty. All Ayes. Motion carried.
16. **Report by Superintendents:**
 - a. Monthly Progress Report - Lemmer, Weber and Warber gave their report
17. **Commissioner's Report on Highway Operations:**
 - a. Update on Equipment – VanDeWeerd reported
 - b. Update on Highway Operations – VanDeWeerd gave his report
18. **Adjourn:** Motion made by Vander Sanden, Seconded by Pike at 8:40 a.m.