

Lincoln County Highway Committee
Minutes of Thursday, May 7, 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, Randy Scholz, Randy Senoraske, Mike Warber, Tom Burch, Jay Rosemeyer, Jason Lemmer, Heather Marheine.

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 April 2nd, 2015. All ayes. Motion carried.
3. **Set Future Meetings:**
Thursday, May 15, 2015 – Road Tour, 7:30 a.m., Commissioner's Office – Merrill
Thursday, June 4, 2015 – 7:30 a.m., Commissioner's Office – Merrill
Thursday, July 2, 2015- 7:30 a.m., Commissioner's Office – Merrill
4. **Claims:** None
5. **Public Comment:** None.
6. **Financial Report:** VanDeWeerd and Marheine presented the financial reports. Motion by Vander Sanden, seconded by Koth to place the report on file. All Ayes. Motion Carried.
7. **Review Asphalt, Emulsion, Pulverizing, and Milling Bids:**
Emulsion: Motion by Vander Sanden, seconded by Plant. All Ayes. Motion Carried. Awarded to Meigs
Asphalt: Motion by Pike, seconded by Vander Sanden. All Ayes. Motion Carried. Awarded to American Asphalt
Pulverizing: Motion by Koth, seconded by Pike. All Ayes. Motion Carried. Awarded to Northeast
Milling: Motion by Vander Sanden, seconded by Pike. All Ayes. Motion Carried. Awarded to Merrill Gravel
8. **2017 and 2018 Reconstruction of CTH S:** Tom Burch from American Asphalt explained they are interested in assisting the Highway Department in the future reconstruction of CTH S. The committee requested the commissioner draft a letter to Land Services supporting the Conditional Use Permit for the American Asphalt Pit. Motion by Pike, seconded by Koth. All Ayes. Motion Carried. Committee gave VanDeWeerd the authority to talk to the Town of Skanawan regarding this issue as well.
9. **Crushing RFP:** Motion by Vander Sanden, seconded by Plant to approve as presented. All Ayes. Motion carried.
10. **Performance Based Contracts – Bridge Deck Sealing:** Motion by Lee, Seconded by Vander Sanden to approve. All Ayes. Motion carried.
11. **Replacement of Merrill Scale:** Motion made by Koth, Seconded by Vander Sanden. All Ayes. Motion carried.
12. **Equipment Sales:** Motion by Vander Sanden, Seconded by Pike to approve the sale of equipment listed by VanDeWeerd. All Ayes. Motion carried.
13. **2015 Summer Road School Attendance:** Committee members interested in attending will contact VanDeWeerd to be registered.
14. **Report by Superintendents:**
 - a. Monthly Progress Report – Lemmer and Warber gave their report
15. **Commissioner's Report on Highway Operations:**
 - a. Update on Equipment – VanDeWeerd gave a verbal report
 - b. Road Limits – VanDeWeerd gave a verbal report
 - c. Update on Highway Operations – VanDeWeerd gave a verbal report

CLOSED SESSION Motion by Vander Sanden, Seconded by Plant to go into closed session. All Ayes. Motion Carried.

16. Convene into closed session pursuant to sec. 19.85 (1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. Highway Commissioner – Evaluation
OPEN SESSION Motion by Vander Sanden, Seconded by Koth to open session. All Ayes. Motion Carried.
17. **Take any necessary action on item discussed in closed session**: Motion by Vander Sanden, Seconded by Koth to give a favorable evaluation and step increase. Roll call vote All Ayes. Motion Carried.
18. **Adjourn**: Motion made by Plant, Seconded by Vander Sanden, meeting adjourned at 8:41 a.m.

Respectfully submitted and written by Mike VanDeWeerd and Heather Marheine