

Lincoln County Highway Committee
Minutes of Thursday, June 4, 2015 – 7:30 a.m.
Commissioner's Office - 100 Cooper Street, Merrill, WI

Members Present: Bob Lee, Kevin Koth, Carl Vander Sanden, R. Wayne Plant and Kortney Pike
Visitors: Mike VanDeWeerd, Rick Dorn, Jeff Weber, Mike Warber, Rod Akey, Heather Marheine

Call Meeting to Order: Meeting was called to order at 7:30 a.m.

Approve Minutes of Previous Meeting(s): Motion by Vander Sanden, Seconded by Plant, to approve minutes as presented. All Ayes. Motion Carried.

Set Future Meetings(s):

June 29, 2015 @ 7:30 a.m., Service Center, Merrill

August 6, 2015 @ 7:30 a.m., Commissioner's Office, Merrill

Claims (If Any): None

Public Comment: None

Financial Report: VanDeWeerd and Marheine discussed. Motion made by Koth, Seconded by Pike to place report on file. All Ayes. Motion Carried.

Approve 2016 Preliminary Budget: VanDeWeerd and Marheine discussed. Motion made by Plant, Seconded by Vander Sanden to move to finance. All Ayes. Motion Carried.

Review Gravel, and Plow Equipment RFP'S:

Gravel: Motion made by Vander Sanden, Seconded by Koth to approve Merrill Gravel. All Ayes. Motion Carried. **Plow Equipment:** Motion made by Pike. Seconded by Vander Sanden to approve Truck Equipment with a Stainless Steel box, discussion was made, roll call: Plant – No, Pike – Yes, Vander Sanden – Yes, Lee – No, Koth – No. Motion Failed. Motion made by Koth, Seconded by Plant to use Truck Equipment with a painted body and ¼" floor, Pike – No. Motion Carried.

Heineman Rd Estimate: Discussed with Dorn and Akey. Motion made by Vander Sanden, Seconded by Koth to have a joint committee meeting with Solid Waste on 6/17/15 at 5:00 p.m. at the Service Center – RM 247/248 to further discuss this.

Report by Superintendents

- a. **Monthly Progress Report** - Weber, Warber and VanDeWeerd commented on projects.

Commissioner's Report on Highway Operations:

- b. **Update on Equipment** – VanDeWeerd discussed
- c. **Road Limits** – VanDeWeerd informed the committee all roads are now open including the gravel portion of CTH "E"
- d. **Update on Highway Operations** – VanDeWeerd and the Highway Committee will meet with the State DOT on 6/29/2015 at 9:00 a.m. to discuss the jurisdictional transfer of STH 107. Committee asked VanDeWeerd to forward highway road cycle to all county board members.

Adjourn: Motion by Vander Sanden, Seconded by Plant to adjourn at 8:32 a.m. All Ayes. Motion Carried.

Respectfully submitted and written by Mike VanDeWeerd and Heather Marheine