

Lincoln County Highway Committee
Minutes of Monday, June 29, 2015 – 7:00 a.m.
Commissioner's Office - 100 Cooper Street, Merrill, WI

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

Visitors: Mike VanDeWeerd, Nancy Bergstrom, Jason Lemmer, Heather Marheine, Mike Warber,
Jeff Weber, Brian Gaber and Nichole Lysne

Call Meeting to Order: Meeting was called to order at 7:00 a.m.

Convene into closed session pursuant to sec. 19.85(1)(g), Wis. Stats to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – CTH D ROW (Loka Rd): Motion by Vander Sanden, Seconded by Plant to go into closed session along with VanDeWeerd and Bergstrom. All Ayes. Motion Carried.

Open Session: Motion by Plant, Seconded by Pike, to go back into open session. Motion by Vander Sanden, Seconded by Plant to take the advise of legal counsel to cancel the proposed sale of ROW on CTH D (Loka Bay Rd). Any future sale will be a public sale. All Ayes. Motion Carried

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

Set Future Meetings(s):

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

Thursday, September 3, 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 Lee, Seconded by Vander Sanden to place report on file. All Ayes. Motion Carried.

Approve 2016 CIP Request: VanDeWeerd and Marheine discussed. Motion made by Lee, Seconded by Plant to move to the finance committee. All Ayes. Motion Carried.

Two Hi-Arch salt Sheds (Roof Replacement and Painting) – RFP Responses:

VanDeWeerd presented the bid options. Motion made by Lee, Seconded by Vander Sanden to approve Paul Werner Construction's bid. All Ayes. Motion Carried.

Tomahawk Shop HVAC – RFP Responses: No bids came in. VanDeWeerd met with MSA to rewrite and re-submit the RFP. Bid opening to be Tuesday July 23, 2015 at 2:00 p.m. in the Commissioner's office in Merrill to be presented for action at the August 6, 2015 meeting in the same location.

Report by Superintendents

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

Commissioner's Report on Highway Operations:

- b. **Update on Equipment** – VanDeWeerd discussed stickers on Supervisor's trucks
- c. **Update on Highway Operations** –
 - VanDeWeerd will meet with Price and Oneida County to discuss possibility of chip-sealing PBM project for 2016.
 - Looking to purchase portable rumble strips for the work zones.
 - CTH "K" and the fog sealing for the county is complete.

*Motion by Vander Sanden, Seconded by Pike at 7:48 a.m. to take a brief recess until DOT arrives for the next agenda item.

*8:45 a.m. Lee called meeting back to order.

Meeting with DOT about STH 107: Discussed ideas and feasibility. DOT will run numbers for comparison and plans to return the info in approximately 6 months.

Adjourn: Motion by Vander Sanden, Seconded by Plant to adjourn at 9:12 a.m. All Ayes. Motion Carried.

Respectfully submitted and written by Mike VanDeWeerd and Heather Marheine