

Lincoln County Highway Committee
Minutes of Monday, August 6, 2015 – 7:30 a.m.
Commissioner's Office - 100 Cooper Street, Merrill, WI

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

Visitors: Mike VanDeWeerd, Heather Marheine, Jason Lemmer, Jeff Weber, Mike Warber

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

Approve Minutes of Previous Meeting(s) Tabled to September meeting

Set Future Meetings(s):

Thursday, September 3, 2015 @ 7:30 a.m., Commissioner's Office, Merrill

Thursday, October 1, 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 Budget Modification: VanDeWeerd and Marheine discussed. Motion made by Vander Sanden, Seconded by Koth to sign and move to the finance committee. All Ayes. Motion Carried.

Cost Share with Town of Scott:

Koth stated new legislation has passed, the DNR will pay the additional upgrade costs if they feel the culvert being replaced needs to be a larger size. Committee decided to decline the cost share request so the Town of Scott can resubmit after they have approval for the funding from the DNR. Motion made by Koth, Seconded by Pike. All Ayes. Motion Carried. Item will be brought back to September's meeting.

Blade and Wing Stock Steel – RFP Responses: VanDeWeerd made the recommendation to award Gray's the entire order. Motion made by Vander Sanden, Seconded by Pike to approve. All Ayes. Motion Carried.

Tomahawk Shop HVAC- RFP Responses: VanDeWeerd made the recommendation to award House of Heating the bid. Motion made by Koth, Seconded by Pike to approve. All Ayes. Motion Carried

Sign Traffic Maintenance Agreement with State: Motion by Lee, Seconded by Koth. All Ayes. Motion Carried.

Sign Discretionary Maintenance Agreement with State: Motion by Pike, Seconded by Pike. All Ayes. Motion Carried.

Report by Superintendents

- a. **Monthly Progress Report** – Lemmer, Weber and Warber updated the committee on the projects.

Commissioner's Report on Highway Operations:

- b. **Update on Equipment** – VanDeWeerd discussed rumble strips, truck radios and used semi-tractor
- c. **Update on Highway Operations** –
 - Werner will be installing new shop doors for Merrill and plans to work on the salt shed roof during the last week of August

1. **Team Building** – VanDeWeerd discussed ideas to have both the Tomahawk and Merrill shops join for an annual gathering of employees and their families. The full committee felt the ideas were warranted and acceptable. VanDeWeerd and Koth will discuss options.

Adjourn: Motion made by Vander Sanden, Seconded by Koth to Adjourn at 8:12 a.m.

Respectfully written and submitted by Mike VanDeWeerd and Heather Marheine