

Lincoln County Highway Committee
Minutes of Thursday, October 1, 2015 – 7:30 a.m.
Commissioner's Office - 100 Cooper Street, Merrill, WI

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

Visitors: Mike VanDeWeerd, Mike Warber, Heather Marheine and Jason Lemmer

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

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

Set Future Meetings(s):

Thursday, November 5, 2015 @ 7:30 a.m., Commissioner's Office, Merrill

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

Claims (If Any): None

Public Comment: None

Financial Report: VanDeWeerd discussed. Motion made by Lee, Seconded by Vander Sanden to place report on file. All Ayes. Motion Carried.

Cost Share Town of Corning: Motion by Pike, Seconded by Plant to approve a Cost Share for the Town of Corning for the 2016 season. All Ayes. Motion Carried.

North Central Region Fall Meeting: The committee discussed who will be in attendance.

Water Truck – Insurance Claim: VanDeWeerd informed the committee that a used water truck was purchased, the initial cost of the truck plus the work needing to be done to have it fully operational for all the Highway Department needs will be covered 100% through insurance.

CTH CC Bridge Jurisdiction (B-35-076) - Follow up: VanDeWeerd explained he has not heard back from the State yet. He will continue to place it on the agenda to keep the committee informed until something is resolved.

Work Schedule: VanDeWeerd requested the Highway Department change to (4) 10 hour days year round on a probationary trial period of 2 years beginning November 2015. The committee discussed the possible savings and requested a financial impact check be done regularly and reported back to the committee June 2016 & the fall of 2017 with the option of changing back to (5) 8 hour days November - March if needed. Motion made by Vander Sanden, Seconded by Pike. All Ayes. Motion Carried.

Report by Superintendents

- a. **Monthly Progress Report** –Lemmer and Warber updated the committee on the projects & equipment. Koth informed the committee of the shouldering condition of Echo Valley Road in the Town of Bradley.

Commissioner's Report on Highway Operations:

- b. **Update on Equipment** – VanDeWeerd showed pictures of an accident that took place on Wednesday, September 30, 2015.
- c. **Update on Highway Operations** – VanDeWeerd informed the committee about an Amish family/community looking to move into the area and discussed what the possible highway impact could be. He has been meeting with the Safety Committee quarterly using the OSHA Tool Box. Plans to change the scheduled 2016 CTH "A" road work to CTH "M" due to a greater repair need.

Adjourn: Motion made by Koth, Seconded by Pike to Adjourn at 8:20 a.m.

Respectfully written and submitted by Mike VanDeWeerd and Heather Marheine