

**Lincoln County Highway Committee**  
**Minutes of Thursday, November 5, 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, Jeffery Hess, Heather Marheine, Mike Warber and Jeff Weber

**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 minutes as written. All Ayes. Motion Carried.

**Set Future Meetings(s):**

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

Thursday, January 7, 2016 @ 7:30 a.m., Commissioner's Office, Merrill

**Claims (If Any):** None

**Public Comment:** None

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

**Sign State Routine Maintenance Agreement:** Jeff Hess from the DOT presented the 2016 State RMA. Motion by Koth, Seconded by Vander Sanden to approve and sign the State RMA as presented for the 2016 season. All Ayes. Motion Carried.

**Approve attendance and per diem for Winter Road School January 18,19,20:** The committee discussed who will be in attendance. Motion by Plant, Seconded by Vander Sanden to approve the attendance and per diem. All Ayes. Motion Carried.

**Authorize public speaking:** The committee discussed. Motion by Vander Sanden, Seconded by Koth to approve VanDeWeerd to publicly speak on behalf of the Highway Department. All Ayes. Motion Carried.

**Spring Weight limit postings of CTH A:** Vander Sanden explained the importance of this line item. Committee discussed and decided if approved a minimum bond of \$1,000,000 would be needed. Item will be looked into further and brought back to the December regular committee meeting.

**CTH CC Bridge Jurisdiction (B-35-076)- Follow up:** VanDeWeerd reported nothing new has come up. Will continue to inform committee as needed.

**Report by Superintendents:**

- a. **Monthly Progress Report** –Warber updated the committee on the status of the equipment. Weber informed of the projects wrapping up.

**Commissioner's Report on Highway Operations:**

- b. **Update on Equipment** – VanDeWeerd discussed where the insurance claim for the backhoe is and how the new water truck is working
- c. **Update on Highway Operations** – VanDeWeerd informed the committee he is scheduled to talk with the Sheriff regarding work zone safety

**Adjourn:** Motion made by Koth, Seconded by Vander Sanden to Adjourn at 8:21 a.m.

Respectfully written and submitted by Mike VanDeWeerd and Heather Marheine