

Lincoln County Highway Committee
Minutes from Thursday, February 4, 2016
7:34 a.m. – 8:18 a.m.
Commissioners Office, Merrill

Members Present: Carl Vander Sanden, Kevin Koth, Hans Breitenmoser Jr and Kortney Pike.
Absent/excused: Wayne Plant

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

1. **Call Meeting to Order**
Meeting was called to order at 7:34 a.m.
2. **Approve Minutes of Previous Meeting(s)** – Motion by Koth, seconded by Pike to approve the minutes from the last meeting. All ayes. Motion carried.
3. **Set Future Meetings**
Thursday, March 3rd, 2016, Commissioner's Office, Merrill
Thursday, April 7th, 2016, Commissioner's Office, Merrill
4. **Claims** - None
5. **Public Comment** - None
6. **Financial Report** – Marheine and VanDeWeerd gave a briefing on where the year-end financials are coming in at.
7. **Discuss July 2015 Accident** – A discussion took place. The Committee agreed to place on the March 3rd agenda with hopes the Sheriff can join to update on the progress of the accident.
8. **Resolution for Work Zone Awareness Week** – Motion by Koth, seconded by Breitenmoser Jr to forward the resolution as written to the County Board. All present voting Aye. Motion carried.
9. **Highway Buildings** – VanDeWeerd explained a feasibility study can be done by Becher-Hoppe Associates. They plan to visit both buildings and the potential Irma site on February 15, 2016; to have the final study done by March 21, 2016 and bring it to the April 7, 2016 meeting. Committee discussed. Motion made by Koth, seconded by Breitenmoser Jr to proceed with the feasibility study which is not to exceed the cost of \$10,000. All Ayes. Motion carried.
10. **Report by Superintendents**
 - a. **Monthly Progress Report** – Weber, Lemmer & Warber discussed their past, current and projected activities.
10. **Commissioner's Report on Highway Operations**
 - a. **Update on Equipment** – VanDeWeerd discussed equipment to be sold and how far along the new purchased equipment is.
 - b. **Update on Highway Operations** – VanDeWeerd discussed anti-icing and the water truck. Committee felt we should start the bidding process for the paver.
 - c. **Winter Road School** – Koth, Vander Sanden and VanDeWeerd reported their findings.
11. **Adjourn** - Motion by Koth, seconded by Pike to adjourn at 8:18 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Heather Marheine and Mike VanDeWeerd