

**Lincoln County Highway Committee**  
**Minutes from Thursday, March 10, 2016**  
**11:30 a.m. – 11:58 a.m.**  
**Commissioners Office, Merrill**

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

Visitors: Randy Scholz, Sheriff Jaeger, Heather Marheine, Robert Lee, Jed Buelow, Mike Warber, Jason Lemmer, Corey Nowak and Dan Doyle

1. **Call Meeting to Order**  
Meeting was called to order at 11:30 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 16<sup>th</sup>, 2016, 7:30 a.m. Commissioner’s Office, Merrill  
Thursday, April 7<sup>th</sup>, 2016, 7:30 a.m. Commissioner’s Office, Merrill
4. **Claims** - None
5. **Public Comment** - None
6. **Financial Report** –
  - a. **Year-end/budget modifications** - Marheine reported on the 2015 Year-end budget modifications and 2016 carry forward. Motion by Koth, seconded by Pike to approve and sign both modifications as presented. All Ayes. Motion carried.
7. **Discuss July 2015 Accident** – Sheriff Jaeger reported the Sheriff Department has received the state report back on the accident and will be discussing it with the DA who will make the decision to take further actions.
8. **Approval of Hiring Summer Help** – Randy requested to advertise for (6) summer help workers. (4) to be placed in Merrill and (2) in Tomahawk. Motion by Pike, seconded by Breitenmoser, Jr. to approved the advertisement as requested. All Ayes. Motion carried.
9. **Review Asphalt Emulsion Proposals** – Randy reported the other two counties, Price and Oneida are rejecting the current bids therefore he recommended Lincoln County do the same. Motion by Koth, seconded by Vander Sanden to reject the emulsion bid. All Ayes. Motion carried.
10. **Posting Temporary Work Zones** – Randy discussed options, advised to go with the option to have the Highway Committing direct the Highway Commissioner to post temporary work zones consistent with WI-DOT Traffic Safety Guidelines (Traffic Safety Engineer 13-5-6 or as updated). Motion by Pike, seconded by Koth to use the advised option. All Ayes. Motion carried.
11. **Approval of Performance Based Maintenance Contracts**
  - a. **STH 64, STH 17 – East County**
  - b. **STH 17, Dump Rd – North County**
  - c. **Bridge Cleaning - Superstructure** – Motion made by Vander Sanden, seconded by Koth to have Randy look into the bid numbers and bring them back for the April meeting. All Ayes. Motion carried
12. **Report by Superintendents**
  - a. **Monthly Progress Report** – Lemmer and Warber updated the committee on where the projects and equipment are.
13. **Appointment of Interim Highway Commissioner Position** – Motion by Vander Sanden, Seconded by Koth to appoint Randy Scholz as Interim Commissioner. All Ayes. Motion carried.
14. **Request to fill Highway Commissioner Position** – Motion by Koth, Seconded by Plant to advertise for the Highway Commissioner. All Ayes. Motion Carried.
15. **Adjourn** – Motion made by Plant, Seconded by Vander Sanden to adjourn at 11:58 a.m.