

**Lincoln County Highway Committee
Minutes from Thursday, July 7, 2016
7:30 a.m. – 8:47 a.m.
Commissioners Office, Merrill**

Members Present: Kevin Koth, Bill Bialecki, Kortney Pike and Chris Heller,
Carl Vander Sanden
Visitors: Kelly Reith, Jason Lemmer, Heather Marheine, Mike Warber and Todd
Schmeltzer

Call Meeting to Order

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

Approve Minutes of Previous Meeting(s) – Motion by Heller, seconded by Koth to approve the minutes from June 2, 2016 with an amendment made adding an “h” to as making it has under the Commissioner’s report, a. Update usage of Rumble Strips. All ayes. Motion carried.

Set Future Meetings

Thursday, August 4, 2016, 7:30 a.m. Commissioner’s Office, Merrill

Thursday, September 1, 2016, 7:30 a.m. Commissioner’s Office, Merrill

Public Comment – None

Financial Report – Marheine reported on the financials through May 22, 2016. Motion by Koth, seconded by Pike to accept the financial report as presented. All ayes. Motion carried.

2016 Budget Modification – Marheine explained the final numbers are in and how they are allocated. The committee signed the forms to forward them to the Finance Committee.

2017 CIP Budget – Marheine presented the 2017 CIP budget forms for (2) funding requests, CTH S for \$250,000 and a multi-year facility improvement for a total of \$2,222,000 over 6 years from 2017-2022, plus the equipment over and under \$50,000 schedule. Discussion was made. Motion by Koth, seconded by Pike to accept and sign the CIP budget forms as presented and forward them onto the Finance Committee. All ayes. Motion carried.

Blade and Wing Stock Steel Bids – Reith presented the blade bid tab and recommended D.A. MacPherson. Motion by Koth, seconded by Pike to award the bid per the recommendation. All ayes. Motion carried.

Vehicle Registration Fee Program – Reith explained what the fee program entails and that this is one of the tools the Governor’s office has given the county to help increase revenue in order to repair the county roads. Motion by Vander Sanden, seconded by Bialecki to approve and pass this along to the Finance Committee. All ayes. Motion carried.

Facility Evaluation Study and CIP Request – Reith discussed the findings from the Becher and Hoppe study showing the most cost effective and feasible choice he is recommending to repair the existing buildings. Reith plans to break down the costs per buildings and try to source out the work to qualified County employees.

Report by Superintendents

- a. **Monthly Progress Report** – Lemmer explained they are mowing on the State, County then Township roads, ditching and replacing culvers and working on grinding CTH M. They finished grinding JJ (Pier) on Tuesday and are waiting for the asphalt plant to arrive which is tentatively scheduled for August 1st. Schmeltzer stated they are working with the City of Tomahawk on a project and on the CC Bridge. Warber reported the shop is working on preparing the plow trucks, the new water truck is completed and in service and the new tractors have arrived.

Commissioner’s Report on Highway Operations

- a. **2016 Salt Order Program** – Reith reported the salt has been ordered and is scheduled to be received.
- b. **Asphalt Recycling Seminars, August 16-17** – The committee discussed, they will let the Highway Office know who is able to attend.

- c. **Highway 51 Emergency Incident Detour Routing**– Reith was contacted by the DOT who is looking for a set route for the STH 51 N & S bound lanes in case of an emergency. Reith plans to work with the DOT and the Highway Supervisors to complete this request.
- d. **CTH CC Bridge Deck Repairs** – Reith stated the bridge deck repairs are going well.
- e. **WCHA Road School Review** – Reith attended the WCHA road school, he was able to network with vendors, other Commissioners and learned about funding the DOT is considering.

Adjourn – Motion by Vander Sanden, seconded by Koth to adjourn at 8:47 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Heather Marheine and Kelly Reith