

**Lincoln County Highway Committee
Minutes from Thursday, August 4, 2016
7:32 a.m. – 8:52 a.m.
Commissioners Office, Merrill**

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

Call Meeting to Order

Meeting was called to order at 7:32 a.m.

Approve Minutes of Previous Meeting(s) – Motion by Bialecki, seconded by Heller to approve the minutes from July 7, 2016 as presented. All ayes. Motion carried.

Set Future Meetings

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

Thursday, October 6, 2016, 7:30 a.m. Commissioner's Office, Merrill

Public Comment – None

Financial Report – Marheine reported on the financials through June 19, 2016. Committee agreed to place the report on file

Approval of New Maintenance Position – Scholz explained how the cost of the position will be split 50/50 between Lincoln Industries and the Highway Department and that there will be no increase in the levy. This position will not be a physical person sitting at each location but rather each location has the ability to utilize all Maintenance Department employees when needed. Motion by Bialecki, seconded by Heller to approve the position and forward the request to the Personnel Committee. All ayes. Motion carried.

Just Fix It – Transportation Funding Resolution/Statewide Transportation Town Hall Meeting –

Motion by Vander Sanden, seconded by Pike to approve the resolution and to move forward with conducting the meeting on Thursday, September 29, 2016. All ayes. Motion carried.

CTH YY Bridge – Reith discussed his findings as to ownership of the bridge and the possible funding options. The committee directed Reith to proceed with investigating into the possible funding split with Price County.

Report by Superintendents

- a. **Monthly Progress Report** – Schmeltzer informed the committee on the CTH JJ and CTH M progress, Town and State projects are being worked on as the work force, weather and time permits. Warber discussed the two tractors and one plow truck has arrived. Looking into other mowers for 2017 season.

Commissioner's Report on Highway Operations

- a. **Tomahawk DPW/Bike Path** – Reith informed the committee about the City of Tomahawk/WISDOT Tomahawk Bicycle Trail System and its intended routing to include CTH S (Southgate Drive) within the City of Tomahawk city limits.
- b. **CTH S Culvert** – Reith informed the committee of the engineering study being performed by MSA to determine if the culvert slip lining can be allowed per the DNR in lieu of a total excavation and replacement. Vander Sanden directed Reith to consult with WISDOT on the possible transfer of CTH S's State approved funding to a county road of greater need.
- c. **Base One Additive – CTH M** – Reith informed the committee of the positive performance of the Base One Additive placed on CTH M.

Adjourn – Motion by Heller, seconded by Pike to adjourn at 8:52 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Heather Marheine and Kelly Reith