

Lincoln County Highway Committee
Minutes from Thursday, September 01, 2016
7:30 a.m. – 9:05 a.m.
Commissioners Office, Merrill

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

Call Meeting to Order

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

Approve Minutes of Previous Meeting(s) – Motion by Bialecki, seconded by Heller to approve the minutes from August 4, 2016 as presented. All ayes. Motion carried.

Set Future Meetings

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

Thursday, November 3, 2016, 7:30 a.m. Commissioner's Office, Merrill

Public Comment – None

Financial Report – Marheine reported on the financials through July 17, 2016. Motion by Vander Sanden, Seconded by Bialecki to place the report on file.

10 Year Long Range Plan – Reith presented the 10 Year Long Range Plan. Motion by Koth, seconded by Vander Sanden to approve as presented and move forward to the September County Board Meeting. All ayes. Motion carried.

CTH YY Bridge & Roadway – Reith updated the Committee on his discussion with Price County Commissioner Don Grande. Grande agreed to split the funding for repairs/replacement of the Bridge B35/50-005. Motion by Bialecki, seconded by Vander Sanden to accept a Jurisdictional Transfer of the Western half of the North end of the CTH YY roadway located between STH 86 and STH 8 as being Lincoln County's whereas Lincoln County will maintain annually the upkeep 100% giving the Eastern half of the South end located south of STH 86 to Price County which they will maintain 100%. There shall also be a Memorandum of Understanding jointly agreed upon which shall maintain Bridges B-35/50-0023 & B-35/50-0005 located on the North end of Hwy YY, between STH 8 and STH 86 to be jointly owned by both Counties in regards to any and all maintenance, repairs or replacements of those bridges, with both Counties equally sharing in those expenses. All Ayes. Motion carried.

Light Truck Fleet – Reith discussed the need and his ideas for updating the small truck fleet. Motion by Vander Sanden, seconded by Koth to have Reith place an ad in the Tomahawk and Merrill newspapers requesting bids having a due date of September 19, 2016. At that time a bid tab will be created and a recommendation by Reith will be presented to the Committee at the October 6th Committee meeting. All ayes. Motion carried.

Truck #118 at Maintenance Department – Motion by Bialecki, seconded by Vander Sanden to give ownership of the truck to the Maintenance Department. All ayes. Motion carried.

Report by Superintendents

- a. **Monthly Progress Report** – Lemmer updated the committee on the County, State and Township road project progress. Warber informed the committee on the equipment plans for acquisitions and soon to be listed for selling items.

Commissioner's Report on Highway Operations

- a. **CTH S Update** – Reith and the committee discussed the conditions of CTH S, CTH K, CTH Q and CTH A. Motion by Vander Sanden, seconded by Heller to transfer the funding with WISDOT from CTH S to CTH K & CTH Q. Further discussion was made regarding where the Tomahawk City limits end on CTH S and to have Reith talk with the City to have the line established before the proposed Tomahawk bike path lane is constructed by the City on CTH S. MSA is currently working on a study of the Road Lake culvert slip lining in which Reith will continue updating the committee on the progress.

- b. **Overweight Loads** – Reith informed the committee he received notice from the Wisconsin State Patrol that there were over 800 overweight loads received by the Tomahawk Mill in July alone. Reith has discussed this issue with Price County Commissioner Don Grande who has the same issue. The Committee requested Reith discuss our rights with Corporation Council and receive further information from Grande and bring it to the October meeting.
- c. **Surplus Auction Items** – Warber & Reith have been deciding which items to be placed on auction
- d. **Asphalt Recycling Seminar** - Reith informed the committee he attended the meeting and is very interested in learning more and possibly implementing the hot/cold in place on the CTH system.
- e. **Registration Fee Ordinance** – Reith and the Committee discussed ideas for the funding to maintain and repair the CTH system.

Adjourn – Motion by Koth, seconded by Heller to adjourn at 9:05 a.m. All ayes. Motion carried.

Respectfully written and submitted by: Heather Marheine and Kelly Reith