

Lincoln County Highway Committee
Minutes from Thursday, November 3, 2016
7:30 a.m. – 9:14 a.m.
Commissioners Office, Merrill

Members Present: Carl Vander Sanden, Bill Bialecki, Chris Heller and Kortney Pike
Kevin Koth was excused
Visitors: Kelly Reith, Jeff Hess, Robert Lee, Todd Schmeltzer, Mike Warber and Heather Marheine

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 October 6, 2016 as presented. All ayes. Motion carried.

Set Future Meetings

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

Thursday, January 5, 2017, 7:30 a.m. Commissioner's Office, Merrill

Claims – None

Public Comment – None

Financial Report – Marheine reported on the financials through September 25, 2016. Motion by Heller, Seconded by Vander Sanden to place the report on file.

WISDOT 2017 Routine Maintenance Agreement – Jeff Hess from the State Department of Transportation thanked the County for their work and stated he appreciated the good working relationship the County and State have. He went on further to discuss the changes happening around the state with the funding and explained how the Performance Based Maintenance (PBM) and Discretionary Maintenance Agreement (DMA) funds are working. Reith explained to the committee the Routine Maintenance Agreement (RMA) is a significant funding source for the highway department and suggested the committee approve/sign the RMA for 2017. Motion by Pike, seconded by Heller to approve and sign the 2017 RMA as presented. All ayes. Motion carried.

Report by Superintendents

- a. **Monthly Progress Report** – Schmeltzer stated the county is working on mixing sand/salt for the upcoming season, the state has requested additional work on STH 107 to be billed to the RMA and that the state salt is expected to arrive on November 14th. Warber informed the committee he is preparing trucks for snow that aren't currently being used on projects.

Commissioner's Report on Highway Operations

- a. **Broadband Forward** – Reith explained he has been requested to draft a universal permit & fee structure for the broadband coming to this area.
- b. **Surplus Auction Update** – Reith and Warber updated the committee on how the sale went. It is complete and all but 12 out of the 136 items sold.
- c. **Tanker Claim Update** – Reith informed the committee we received the insurance check for the tanker claim from 2015.
- d. **Truck bid** – Reith reviewed previous and current bid documents with the committee. Motion by Bialecki, seconded by Heller to advertise for bids (3) 1 ton crew cab long box & (2) half ton crew cab short box trucks in two separate bids. Further discussion was made. All ayes. Motion carried. Then Reith, Warber and the committee went line by line as to how the bid should read.
- e. **Adjourn** – Motion by Bialecki, seconded by Heller to adjourn at 9:14 a.m. All ayes. Motion carried.