

Lincoln County Highway Committee
Minutes from Thursday, May 7, 2020 (3:30 PM – 4:00 PM)
Room 257/Government Services Center 801 N. Sales St., Merrill, WI 54452

Members Present (in person): Kevin Koth, Chris Heller, Bill Bialecki, Elizabeth McCrank

Members Excused: Brian Hafeman

Visitors (in person): John Hanz (Hwy Commissioner), Heather Marheine, Jeremy Ratliff, Jared Schmeltzer

Visitors (via teleconference): Sheriff Ken Schneider & Recreation Deputy Travis Watruba

- 1. Call Meeting to Order.**
Meeting called to order at 3:30 p.m.
- 2. Public Comment – None**
- 3. Approve Minutes of Previous Meeting(s).**
M/S Heller/McCrank to approve the March 5, 2020 minutes. All ayes. Motion carried on a voice vote.
- 4. Set Future Meetings**
Thursday, June 4, 2020 at 3:30 p.m. Commissioner’s Office, Merrill
Thursday, July 2, 2020 at 3:30 p.m. Commissioner’s Office, Merrill
- 5. Claims - None**
- 6. Financial Report –** Marheine presented the reports, place on file.
- 7. Approve/Sign Commissioner’s Timesheets and Travel and Expenses.**
M/S Heller/Bialecki to approve/sign Commissioner’s Timesheets and Travel and Expenses. All ayes. Motion carried on a voice vote.
- 8. Town Culvert/Bridge 50/50 Cost Share – Towns of Schley & Scott.**
M/S Heller/McCrank to approve Towns of Schley & Scott cost shares as presented. All ayes. Motion carried on a voice vote.
- 9. ATV Route on County Road W.**
Ratliff and members discussed the route looking to open on CTH W. M/S Heller/McCrank to open CTH W from CTH P to intersection of Big Eddy and Center Road. All ayes. Motion carried on a voice vote. **Ratliff to donate signage and cost of instillation for the Lincoln County Highway Department to install. An ordinance will be forwarded to County Board for approval.**
- 10. Review and Award Request for Proposal for Emulsion Oil.**
M/S Heller/Koth to award the bid to the lowest Emulsion Oil bidder Flint Hills/Fahrner. All ayes. Motion carried on a voice vote.
- 11. Review and Award Request for Proposal for Chip Seal Rock.**
M/S Bialecki/McCrank to award the bid to the lowest bidder that meets fracture specs for Chip Seal Rock, County Concrete. All ayes. Motion carried on a voice vote.
- 12. Review and Award Request for Proposal for Asphalt Material.**
M/S Heller/Koth to award the bid to the lowest Asphalt Material bidder American Asphalt. All ayes. Motion carried on a voice vote.
- 13. Review and Award Request for Proposal for Pulverizing.**
M/S Koth/Heller to award the bid to the lowest Pulverizing bidder Kartechner Brothers. All ayes. Motion carried on a voice vote.
- 14. Report by Superintendents:**
 - a. Monthly Progress Report – Hanz discussed projects currently being worked on and upcoming items. Currently patching on the State Roads, cleanup and bridge washing while prepping for larger County items as able. All County roads but the gravel portion of County Road E are open.
- 15. Commissioner’s Report on Highway Operations:**
 - a. Summer Projects – Hanz gave an overview of the summer projects
 - b. Bridge Updates – Hanz gave an overview of the bridge projects
- 16. Adjourn M/S to adjourn at p.m. All ayes. Motion carried on a voice vote.**
M/S Heller/Bialecki to adjourn at 4:00 p.m. All ayes. Motion carried on a voice vote.

Respectfully written and submitted by: John Hanz and Heather Marheine