# LINCOLN COUNTY HIGHWAY COMMITTEE AGENDA <br> September 7, 2023 at 4:30 p.m. 

Meeting Location: Room 255 - Government Services Center 801 N. Sales St., Merrill, WI 54452

## Via Teleconference and In-Person Attendance

Electronic Attendance Available: The teleconference cannot start until the host dials in and enters the host password. In the even there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person. Persons wishing to attend the meeting electronically may enter the meeting beginning ten minutes prior to the start time indicated above using the following number or address:

Meeting ID: meet.google.com/ewx-ezha-gvn<br>Phone Numbers: 1 929-266-3230<br>PIN: 987079 615\#

Attendance Policy: All public participants' phones, microphones and chat dialog boxes will be muted or disable during the meeting.

1. Call Meeting to Order
2. Public Comment
3. Approve Minutes from Previous Meeting
4. Set Future Meeting(s)
5. Claims (If any)
6. CLOSED SESSION

Convene into closed session pursuant to Wis. Stat. §19.85(1) (g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Status/Debrief on Cordova litigation and settlement.
7. OPEN SESSION
8. CB 2 Way Radios
9. Dorava Request - CTH S
10. Financial Report
11. Approve and Sign Commissioner's Timesheets and Travel Expenses
12. Speed Limit on CTH G - Bill Bialecki
13. Award RFP for the One Ton Truck Bid
14. Ordinance to extend ATV/UTV route on CTH D from the Junction with Kings Road to the Junction with STH 86 and Allow ATV's to operate on STH 86 Bridge over US 51 - Ken Wickham
15. Tomahawk Highway Department Shop Facility's Needs
a. Adjustment equipment rates
16. Highway Employees
a. Openings and New Hires
17. Commissioner's Report on Highway Operations and Superintendents Monthly Progress Report
18. Items for Next Meeting Agenda
19. CLOSED SESSION

Convene into closed session pursuant to Wis. Stat. §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility - Highway Commissioner Evaluation
20. OPEN SESSION
21. Adjourn

DISTRIBUTION:
Committee Members - Gene Simon, Jesse Boyd, Randy Detert, Bill Bialecki, Ken Wickham, Other County Supervisors, Department Heads, and Local Media Posted on $\qquad$ at $\qquad$ .m. by
Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please contact the county clerk, at 715-539-1019 or chris.marlowe@co.lincoln.wi.us, as early as possible so that proper arrangements can be made. Requests are kept confidential. There may be a quorum of other Lincoln County committees present at this meeting.

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

## NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statue.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

## MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be consider in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

## TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

## EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

## PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

## STATUTORY EXEMPTIONS UNDER WHICH CLOSED SEESIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. $19.85(1)(\mathrm{g})$.
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

## CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

## BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

## USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

## LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

## PENALTY:

Upon conviction, nay member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than $\$ 25.00$ nor more than $\$ 300.00$ for each violation.

Lincoln County Highway Committee
Minutes from Thursday, August 3, 2023 (4:30 PM - 5:37 PM)
Service Center, 801 N. Sales Street - Room 255
Members Present (in person): Gene Simon, Randy Detert Ken Wickham, Bill Bialecki and Jesse Boyd
Visitors (in person): John Hanz (Highway Commissioner), Karry Johnson (Corp Counsel), Todd Bishop and Heather Marheine Visitor via internet: Renee Krueger (Admin Coordinator)

1. Call Meeting to Order - Meeting called to order at $4: 30$ p.m.
2. Public Comment - None
3. Approve Minutes of Previous Meeting(s) - M/S Boyd/Wickham to approve the July 6, 2023 minutes as presented. Motion carried on a voice vote. All ayes.
4. Set Future Meetings

Thursday, September 7, 2023 at 4:30 p.m. Rm 255/257/260, Service Center, Merrill
Thursday, October 5, 2023 at 4:30 p.m. Rm 255/257/260, Service Center, Merrill
5. Claims - A culvert inquiry was received which is being looked into by the Commissioner and Corp Counsel. This item will be discussed at the September Highway Committee meeting.
6. Financial Report - Financial status discussed and placed on file.
7. Approve and Sign Commissioner's timesheets and Travel Expenses - M/S Boyd/Bialecki to approve and sign the timesheets as presented. Motion carried on a voice vote. All ayes.
8. Adjust Equipment Rates - Hanz and committee discussed ideas to help fund the building repairs and new equipment.
9. Tomahawk Highway Department Shop Facility's Needs - Hanz and committee discussed the Tomahawk repair needs and funding ideas.
10. Highway Employees -
a. Openings and New Hires - Hanz reported two were hired over the past month, another plans to leave for college next week. Summer help have been great and competent help but will leave by the end of the month leaving 4 openings going into September.
11. Commissioner's Report on Highway Operations and Superintendents Monthly Progress Report -Chip Sealing projects are complete and came in under budget. CTH L has received its first asphalt lift and is ready for the $2^{\text {nd }}$, CTH S is prepped and ready for asphalt. Both will be complete by October 15, 2023. Hanz has advertised for consulting engineers on the CTH O bridge repair. Town work and seal coating picking up: double seal coat for the Town of Merrill and Town of King plus pipe work including a cost share arch pipe. State Routine Maintenance Agreement (RMA) work to pick back up in fall then hauling County salt. Roads are scheduled to be drivable for the September Fall ride.
12. Items for Next Meeting Agenda - Equipment rates and Draft Ordinance to extend ATV/UTV route on CTH D to bridge.
13. Closed Session - M/S Detert/Wickham to enter into closed session, to include Corp Counsel \& Marheine. Motion carried on a roll call vote. All ayes. Convene into closed session pursuant to Wis. Stat. $\S 19.85(1)(\mathrm{g})$ for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Discuss strategy/defense of pending claim re: Charter/CTH S and 2 way radios.
14. Open Session - M/S Bialecki/Boyd to enter back into open session. Motion carried on a voice vote. All ayes. M/S Bialecki/Boyd to instruct Corp Counsel to deny the claim. Motion carried on a roll call vote. All ayes.
15. Adjourn - M/S Bialecki/Detert to adjourn at 5:37 p.m. Motion carried on a voice vote. All ayes.

Respectfully written and submitted by: John Hanz and Heather Marheine

Highway Cash Flow Statement for Month End 2023

## Cash Flow From Operating Activities

From other County Departments
From Government and Other Parties for sales
To employees for compensation and fringe benefits
To vendors for goods and services
Other cash Received
Net cash provided by (used in) operating activities

July YTD
322,580.14 \$ 2,143,205.05
425,734.21 \$ 2,379,627.53
$(267,122.56) \$(1,956,972.16)$
$(329,460.26) \$(1,793,551.99)$
342.64 \$ 2,360.66

152,074.17 $\quad \$ \quad 774,669.09$

Cash Flow from Capital and related financing activities
Sale of Capital Assets
Insurance Recovery
Focus on Energy Grant
10,597.41 \$ 10,597.41

Acquisition of Capital Assets
\$
\$

Equipment
\$ $(898,723.90)$

Net cash used for capital and related financing activities
Increase (Decrease) in cash and cash equivalents
162,671.58 (113,457.40)
Beginning Cash Balance (1/1/23)
\$ $339,127.98$
Cash Balance
$\$ \quad 225,670.58$

| Receivables unpaid as of | July |
| :--- | :---: |
|  | Jul/2023 |
| State | $108,161.64$ |
| Lincoln Hills/DNR | 847.55 |
| Cities/Towns | $222,616.91$ |
| City/Town Bridges |  |
| Schools <br> County Departments <br> Special Purposes <br> Total | $1,993.46$ |

## YEAR-TO-DATE BUDGET REPORT

## FOR 202307

ORIGINAL
APPROP
REVISED
BUDGET
YTD ACTUAL
MTD ACTUAL
ENCUMBRANCES
AVAILABLE
PCT
USE/COL

## 0020 COUNTY ROADS FUND

## 0000 DIVISION

| 20000053 411700 VEHICLE REGISTRATI <br> 20000053 435310 10028 STATE TRANSPO <br> 20000059 492000 TRANSFERS FROM OTH <br> 20000059 499990 FUNDS APPLIED (BUD <br> 20000060 411100 COUNTY ROADS TAX L |  |  |  | - 0 | -17,080.00 |  | . 00 | 17,080.00 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | -1,262,578 | -1,262,578 | -937,259.37 |  | . 00 | -325,318.63 | $\begin{gathered} 100.0 \% \\ 74.2 \% * \end{gathered}$ |
|  |  |  | -250,000 | -250,000 | - . 00 | -624,839 | . 00 | -250,000.00 | .0\%* |
|  |  |  | -50,00 | -29,218 | . 00 | . 00 | . 00 | -29,218.00 | . $0 \%$ * |
|  |  |  | -2,720,753 | -2,720,753 | -2,720,753.00 | . 00 | . 00 | . 00 | 100.0\% |
| 3310 GENERAL MAINTENANCE |  |  |  |  |  |  |  |  |  |
| 20331053570000 | GENERAL | MAINTENANC | 1,657,874 | 1,687,092 | 1,006,994.54 | 155,881.32 | . 00 | 680,097.46 | 59.7\% |
| B311 WINTER MAINTENANCE |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & 20331153570000 \\ & 20331153570003 \end{aligned}$ | WINTER WINTER | MAINTENANCE CONTIGENCY | $\begin{array}{r} 1,100,000 \\ 150,000 \end{array}$ | $\begin{array}{r} 1,100,000 \\ 150,000 \end{array}$ | $937,735.58$ .00 | 479.62 .00 | .00 .00 | $\begin{aligned} & 162,264.42 \\ & 150,000.00 \end{aligned}$ | $\begin{array}{r} 85.2 \% \\ .0 \% \end{array}$ |
| B313 BRIDGE MAINTENANCE |  |  |  |  |  |  |  |  |  |
| 20331353570000 | BRIDGE | MAINTENANCE | 141,000 | 141,000 | 13,499.42 | 7,182.03 | . 00 | 127,500.58 | 9.6\% |
| B315 ROAD CONSTRUCTION |  |  |  |  |  |  |  |  |  |
| 20331553570000 | ROAD CO | NSTRUCTION | 972,937 | 972,937 | 159,172.36 | 158,294.10 | . 00 | 813,764.64 | 16.4\% |
| 3316 BRIDGE CONSTRUCTION |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & 20331653570000 \\ & 20331653571000 \end{aligned}$ | $\begin{aligned} & \text { BRIDGE } \\ & 8208 \text { BR } \end{aligned}$ | CONSTRUCTIO <br> RIDGE COST S | $\begin{array}{r} 177,520 \\ 34.000 \end{array}$ | $\begin{array}{r} 177,520 \\ 34.000 \end{array}$ | $\begin{array}{r} 7,871.42 \\ 17,816.76 \end{array}$ | 743.07 .00 | .00 .00 | $169,648.58$ $16,183.24$ | $4.4 \%$ $52.4 \%$ |
| TOTAL COUNTY | Y ROADS | FUND | 0 | 0 | -1,532,002.29 | -302,937.44 | . 00 | 1,532,002.29 | 100.0\% |
|  |  | TOTAL REVENUES TOTAL EXPENSES | $\begin{array}{r} -4,233,331 \\ 4,233,331 \end{array}$ | $\begin{array}{r} -4,262,549 \\ 4,262,549 \end{array}$ | $\begin{array}{r} -3,675,092.37 \\ 2,143,090.08 \end{array}$ | $\begin{array}{r} -625,517.58 \\ 322,580.14 \end{array}$ | $\begin{aligned} & .00 \\ & .00 \end{aligned}$ | $\begin{array}{r} -587,456.63 \\ 2,119,458.92 \end{array}$ |  |
|  |  | GRAND TOTAL | 0 | 0 | -1,532,002.29 | -302,937.44 | . 00 | 1,532,002.29 | 100.0\% |

[^0]general maintenance


## WINTER MAINTENANCE

Current
YTD
Additions:
Budget Amount

Subtractions:

| Wages | 0.00 | $(209,202.12)$ |
| :--- | ---: | ---: |
| Fringe Benefits | 0.00 | $(162,173.48)$ |
| Salt Storage | $(69.88)$ | $(403.22)$ |
|  |  | $1,636.94$ |
| State Salt Storage Reimbursement | 0.00 | $(376,255.41)$ |
| Small Tool Rental | 0.00 | $(167,991.99)$ |
| Equipment Rental | 0.00 | $(7,376.96)$ |
| Materials |  | $(1,902.10)$ |
| 20\% Patrol Supervision | $(409.74)$ | 509.11 |
| Misc. Supplies \& Expenses | 0.00 |  |
| Material Handling |  |  |
| Snow Fence Rental |  |  |

Snow Fence Rental

Total Subtractions
$1,100,000.00$
$(209,202.12)$
$(162,173.48)$
(403.22)

1,636.94
(12,255.41)
$(376,939.44)$
$(167,991.99)$
$(7,376.96)$
$(1,902.10)$
509.11

Total budget used to date
85.25\%

ROAD CONSTRUCTION

| Project |  | No. | $\begin{gathered} 2023 \\ \text { Original Budget } \\ \hline \end{gathered}$ | Transfer In ${ }^{2022}$ | Total 2023 Budget | $\begin{aligned} & \text { Current } \\ & \text { Activity } \\ & \hline \end{aligned}$ | YTD Activity | Balance | Per Cent of Budget Used |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Pulverize \& Pave |  |  |  |  |  |  |  |  |  |
| CTH S - CTH H TO USH 51 | 3.5 MILES | 315.2023.S | 972,937.00 | 126,173.50 | 1,099,110.50 | (93,177.64) | (93,177.64) | 1,192,288.14 | 7.82\% |
|  |  |  |  |  |  |  |  | 0.00 | \#DIV10! |
| CTH L - 1.2 MILES |  | 315.2023.L |  | 500,000.00 | 500,000.00 | $(65,116.46)$ | (65,994.72) | 565,994.72 | 11.66\% |
|  |  |  |  |  |  |  |  | 0.00 | \#DIVIO! |
|  |  |  |  |  |  |  |  | 0.00 | \#DIV/0! |
|  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |



| Project | No. | $\begin{aligned} & 2023 \\ & \text { Budget } \\ & \hline \end{aligned}$ | $\begin{gathered} 2022 \\ \text { Transfer In } \\ \hline \end{gathered}$ | $\begin{aligned} & 2023 \\ & \text { Budget } \\ & \hline \end{aligned}$ | Current Activity | $\begin{array}{r} 2023 \\ \text { YTD } \\ \hline \end{array}$ | Balance | Per Cent of Budget Used |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| County Bridge Maintenance |  |  |  |  |  |  |  |  |
| General Maintenance - County | 313.300 | 0 |  | 0 maint | -7,182.03 | -13,499 | -13,499 |  |
| CTH E - WI River B-35-075 | 316.345 | 108,000 | -108,000 | 0 |  |  | 0 0 | -100.00\% |
| CTH E - Spirit River B-35-018 | 316.331 | 33,000 |  | 33,000 |  |  | 33,000 | 200.00\% |
| Town Bridge Cost Share |  | 34,000 |  | 34,000 Const |  | -17,817 | 16,183 |  |
| County Bridge Construction |  |  |  |  |  |  |  |  |
| CTH O <br> STH 86 Bridge Repair | 316.344 |  |  | const | 0.00 | -185 | -185 | 0.00\% |
| CTH YY <br> 2018 design/2020 construction | 316.343 |  |  | const | -743.07 | -743 | 743 | 0.00\% |
| CTH X - Oxbo Rd <br> 2021 design/2022 construction <br> Federal Funding: \$274,042/Municipal \$76,431 | 316.346 | 177,520 | -167,520 | 10,000 design | 0.00 | -6,944 | 3,056 | 0.00\% |


| Total for Bridge Maintenance | 141,000 | -108,000 | 33,000 | -7,182 | -13,499 | 19,501 | 1 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Total for Bridge Construction | 177,520 | -167,520 | 10,000 | -743 | -7,871 | 3,615 | 78.71\% |
| Total for Bridge Cost Share | 34,000 | 0 | 34,000 | 0 | -17,817 | 16,183 | 52.40\% |
|  | 141,000.00 | $(108,000.00)$ | 33,000.00 | (7,182.03) | $(13,499.42)$ | 19,500.58 |  |
|  | 177,520.00 | $(167,520.00)$ | 10,000.00 | (743.07) | $(7,871.41)$ | 3,614.73 |  |
|  | 34,000.00 | - | 34,000.00 | - | $(17,816.76)$ | 16,183.24 |  |

Lincoln County Employee Timesheet

| Name: John Hanz Employee Number: Representative Status: FLSA Status: |  |  |  | 640 <br> Nonrepresented Exempt |  |  | Department: Highway Department |  |  |  |  |  | Pay P | riod: | 7/24/2023 | To: <br> FMLA <br> Hrs | 8/6/2023 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7/24 | 7/25 | 7/26 | 7/27 | 7/28 | 7/29 | 7/30 | 7/31 | $8 / 1$ | 8/2 | 8/3 | 8/4 | $8 / 5$ | $8 / 6$ |  |  |  |  |
| Mon | Tue | Wed | Thur | Fri | Sat | Sun | Mon | Tue | Wed | Thur | Fri | Sat | Sun | Hours | Pay Category |  |  |
| 11 | 11 | 11 | 11 |  |  |  | 11 | 6 | 11 | 13 | 5 |  |  | 90 | Regular: Highway |  | 70000053.511000 |
|  |  |  |  |  |  |  |  | 4 |  |  |  |  |  | 4 | Vacation: |  | 70321053.511030 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 | Holiday: |  | 70321053.511060 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 | Paid Sick Allowance: |  | 70321053.511010 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 | Paid Funeral Leave: |  | 70321053.511070 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 | Worker's Compensation: |  | 70321053.521000 |
| 8 | 8 | 8 | 8 | 8 | 0 | 0 | 8 | 8 | 8 | 8 | 8 | 0 | 0 | 80 | TOTAL HOURS PAID |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  | 0 |  |  |  |
| 11 | 11 | 11 | 11 | 0 | 0 | 0 | 11 | 10 | 11 | 13 | 5 | 0 | 0 | 94 | TOTAL HOURS REPOR | ED |  |

I certify that the foregoing is true and correct.


Lincoln County Employee Timesheet



Bid Opening for $\mathbb{1}$ Ton Pickup
8/17/23 at 2:10 p.m.
Location of Bid Opening: Merrill, WI Commissioner's Office


## Motion By:

Second By:

| Dist. | Supervisor | $\mathbf{Y}$ | $\mathbf{N}$ | Abs |
| :---: | :--- | :---: | :---: | :---: |
| 1 | Bialecki |  |  |  |
| 2 | Anderson-Malm |  |  |  |
| 3 | McCrank |  |  |  |
| 4 | Osness |  |  |  |
| 5 | Wendorf |  |  |  |
| 6 | Ashbeck |  |  |  |
| 7 | Rusch |  |  |  |
| 8 | Thiel |  |  |  |
| 9 | Friske |  |  |  |
| 10 | Boyd |  |  |  |
| 11 | Detert |  |  |  |
| 12 | DePasse |  |  |  |
| 13 | Callahan |  |  |  |
| 14 | Hafeman |  |  |  |
| 15 | Lemke |  |  |  |
| 16 | Miller |  |  |  |
| 17 | Meunier |  |  |  |
| 18 | Wickham |  |  |  |
| 19 | Allen |  |  |  |
| 20 | Cummings |  |  |  |
| 21 | Simon |  |  |  |
| 22 | Hartwig |  |  |  |
|  | Totals |  |  |  |

STATE OF WISCONSIN ) ) SS
COUNTY OF LINCOLN )
I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:

[^1]
# Chapter 7 - Traffic and Vehicle Code <br> An Ordinance Amending the General Code of the County of Lincoln Chapter 

 7 - Traffic and Vehicle CodeThe County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 7, Section 7.04, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.
Dated: September 18, 2023
Authored by: Kenneth Wickham, Supervisor, District 18
Co-Sponsored by:
Committee: Highway Committee
Committee Vote:

## Date Passed:

Fiscal Impact:
Drafted by: Kenneth Wickham, Supervisor, District 18

## Chapter 7.04 Proposed - Traffic and Vehicle Code Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
- Lined out text is existing ordinance text that will be eliminated
- Underlined text is proposed revisions and updated language


### 7.04 ALL-TERRAIN VEHICLE ROUTES. (Am. \#2014-09-614)

(1) PURPOSE. This chapter shall designate portion of County highways as all-terrain vehicle routes pursuant to § 23.33(8), Wis. Stats. When using designated routes, riders operate at their own risk and should follow manufacturer's recommendations regarding operation.
(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH . The county clerk shall immediately send a copy of this ordinance (and any amendment hereto) to the Department, to the state traffic patrol and to the office of any law enforcement agency of each county, town, city or village having jurisdiction over any of the highways to which the ordinance applies. (Am. \# 2020-08-692)
(a) $\underline{\mathrm{CTH} X}$.

1. From the junction with STH 17 to the Marathon County line.
(b) $\underline{C T H J}$
2. From the junction with STH 107 to $1^{\text {st }}$ Street.
3. From the junction with CTH H to the Langlade County Line.
(c) CTH CC .
4. From the junction with Tannery Road to STH 8. (Am. \#2008-12-532; \#2010-08-560)
(d) CTH H .
5. From the junction with CTH A to Pier Street.
(e) CTH T.
6. From the junction with STH 86 to USH 8.
(f) $\underline{\text { CTH O. }}$
7. From the junction with STH 86 to CTH E.
(g) CTH B. (Cr. \#2010-03-552)
8. From the junction with STH 17 to CTH D.
(h) CTH D. (Cr. \#2010-03-552)
9. From the junction with Kings Road STH 86 to Pine Lake Road. (Am. \#2010-08-560)
(i) CTH A .
10. From the junction with USH 8 to STH 17.
(j) CTH N. (Cr. \#2012-05-589)
11. From the junction with CTH L to the Oneida County Line.
(k) CTH Y. (Cr. \#2013-03-595)
12. From USH 8 to Oneida County line.
(I) CTH U. (Cr. \#2013-12-601)
13. From the junction with USH 8 to CTH A.
(m) CTH V. (Cr. \#2013-12-601)
14. From the junction with CTH S to CTH H.
(n) CTH S.
15. From the junction with CTH H to The City Of Tomahawk.
(o) CTH C .
16. From the junction with Pier St. to the Langlade County Line.
(p) CTH R.
17. From the junction with CTH K to Heineman Road.
(q) CTHE .
18. From the junction with STH 86 to STH 64.
(r) CTH M.
19. From the junction with CTH MM to the Taylor County Line.
(s) CTH MM.
20. From the junction with STH 64 to CTH E.
( t ) CTH K.
21. From the junction with Nelson Ave. to CTH G.
(u) CTH G.
22. From the junction with CTH K to Old 17.
(v) CTH CCC.
23. From the junction with STH 17 to the Langlade County Line.
(w) CTH JJ (Pier St.).
24. From the junction with CTH J to the City Of Merrill.
(x) CTH P.
25. From the junction with CTH W to the CTH X.
(y) CTH WW.
26. From the junction with CTH P to the Marathon County Line.
(z) CTH L. (Cr. \#2016-04-621)
27. From junction with STH 8 to CTH N.
28. From junction with Theisen Road to Oneida County line.
(aa) CTH YY. (Cr. \#2016-05-622)
29. From junction with STH 8 to the Price County line, just south of the bridge over Spirit River.
(bb) CTH W. (Cr. \#2020-06-691)
30. From the junction with CTH P to the intersection of Big Eddy Road and Center Road.
(3) ALL-TERRAIN VEHICLE ROUTES AUTHORIZED OPERATION/STATE HIGHWAYS. Consistent with $\S 23.33$ Wis. Stats., the following portions of State highways are authorized designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH . The county clerk shall immediately send a copy of this ordinance (and any amendment hereto) to the Department, to the state traffic patrol and to the office of any law enforcement agency of each county, town, city or village having jurisdiction over any of the highways to which the ordinance applies. (Cr. \# 2020-08-692 )
(a) STH 86 - operation authorized consistent with $\S 23.33(4)(\mathrm{d}) 3 . \mathrm{b}$ and (11)(am)3, Wis. Stats:
31. From the junction with CTH E to Mary Street and from the junction of Kaphaem Road to CTH D. A person crossing a bridge on this route shall do all of the following:
a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
b. Stay as far to the right of the roadway or shoulder as practicable.
c. Stop the vehicle prior to the crossing.
d. Yield the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal assistive mobility devices using the roadway or shoulder.
e. Exit the highway as quickly and safely as practicable after crossing the bridge.
(b) STH 86 - operation authorized consistent with $\S 23.33 .(11)(a m) 4$, Wis. Stats:
32. From the junction of School Road to Kaphaem Road.

## EMPLOYEE PERFORMANCE EVALUATION

EMPLOYEE NAME: $\qquad$
DEPARTMENT: $\qquad$ JOB TITLE: $\qquad$ ANNIVERSARY DATE: $\qquad$

## EVALUATION PERIOD:

$\qquad$

1. Unsatisfactory:
2. Fair:
3. Satisfactory: Competent performance - average level expected of employee
4. Very good: Above average, consistently performs above satisfactory level
5. Outstanding: Excellent, admirable performance


| FACTORS | 1 | 2 | 3 | 4 | 5 |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| MISSION, VISION, <br> VALUES <br> (Complies with the Lincoln <br> County Mission/Values <br> Department goals) |  |  |  |  |  |  |

EVALUATOR COMMENTS and/or GOALS:
$\square$
EVALUATOR NAME: $\qquad$ POSITION: $\qquad$
EVALUATOR SIGNATURE $\qquad$ DATE: $\qquad$

EMPLOYEE COMMENTS and/or GOALS:
$\square$ I do not wish to review the job description at this time.
$\square$ I have reviewed the job description at this time.
$\qquad$

COUNTY OF LINCOLN
STATE OF WISCONSIN

## SCHEDULE OF VOUCHERS

 LINCOLN COUNTY HIGHWAY DEPARTMENT| TOTAL AMOUNT |
| :--- | :--- |
| Numbers |
| County |
| Account No. $\quad$ through |

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


Date: August 1, 2023
HIGHWAY COMMITTEE
$\qquad$
$\qquad$
$\qquad$
$\qquad$

|  | LINCOLN COUNTY HIGHWAY DEPARTMENT SCHEDULE OF VOUCHERS |  |  |
| :---: | :---: | :---: | :---: |
|  | August 1, 2023 |  |  |
|  | 2023 Paid for by Check |  |  |
| 1 | Brickner's Park City | \$ | 191.30 |
| 2 | Halron Lubricants, Inc. | \$ | 857.88 |
| 3 | KBIS, LLC | \$ | 11,610.00 |
| 4 | Marathon County Treasurer | \$ | 257.93 |
| 5 | Merrill Gravel \& Construction | \$ | 4,495.00 |
| 6 | Portable Welding and Repair, LLC | \$ | 71.37 |
| 7 | Qualheim's True Value | \$ | 97.05 |
| 8 | Shewin Industries, Inc. | \$ | 447.40 |
| 9 | Wisconsin Building Supply | \$ | 62.51 |
| 10 | White Cap | \$ | 240.39 |
| 11 | Mid-States Equipment, Inc. - Hydraulics | \$ | 2,519.96 |
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|  | Total | \$ | 20,850.79 |
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|  | 2023 Paid by Credit Card |  |  |
| 12 | TigerSupplies.com | \$ | 228.60 |
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|  |  |  |  |
|  | Total | \$ | 228.60 |
|  |  |  |  |
|  |  |  |  |
|  | GRAND TOTAL | \$ | 21,079.39 |
|  |  |  |  |

## SCHEDULE OF VOUCHERS

## LINCOLN COUNTY HIGHWAY DEPARTMENT



TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed Tave been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name


HIGHWAY COMMITTEE
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$\qquad$

Date filed: August 8, 2023

|  | LINCOLN COUNTY HIGHWAY DEPARTMENT SCHEDULE OF VOUCHERS |  |  |
| :---: | :---: | :---: | :---: |
|  | August 8, 2023 |  |  |
|  | 2023 Paid for by Check |  |  |
| 1 | Ahlborn Equipment, Inc. | \$ | 58.20 |
| 2 | American Asphalt of Wisconsin | \$ | 100.00 |
| 3 | American Welding \& Gas | \$ | 457.64 |
| 4 | Applied MSS | \$ | 1,328.02 |
| 5 | Aring Equipment Company | \$ | 2,927.08 |
| 6 | Barron County Highway Department | \$ | 1,533.00 |
| 7 | Carquest of Merrill | \$ | 825.86 |
| 8 | Ingman's Service | \$ | 98.85 |
| 9 | Interstate Billing Service | \$ | 3,121.68 |
| 10 | Istate Truck Center | \$ | 1,275.00 |
| 11 | Londerville Steel Enterprises, Inc. | \$ | 25.00 |
| 12 | Medford Cooperative | \$ | 22.48 |
| 13 | Merrill Gravel \& Construction | \$ | 4,495.00 |
| 14 | Mid-State Truck Service, Inc. | \$ | 624.54 |
| 15 | NAPA Auto Parts of Merrill | \$ | 1,076.91 |
| 16 | NAPA Auto Parts of Tomahawk | \$ | 695.88 |
| 17 | North Woods Superior Chemical Corporation | \$ | 212.15 |
| 18 | Northeast Asphalt, Inc. | \$ | 128,084.88 |
| 19 | Portable Welding and Repair, LLC | \$ | 2,664.11 |
| 20 | PowerPlan OIB | \$ | 733.45 |
| 21 | Precise MRM, LLC | \$ | 189.00 |
| 22 | Riesterer \& Schnell, Inc. | 5 | 643.91 |
| 23 | River Country Co-op | \$ | 117.58 |
| 24 | Tractor Supply Credit Plan | \$ | 36.98 |
| 25 | Truck Country of Wisconsin | \$ | 282.84 |
| 26 | Universal Truck Equipment, Inc. | \$ | 3,040.58 |
| 27 | VIP Office Products | \$ | 51.74 |
| 28 | Wisconsin Hydraulics, Inc. | s | 834.20 |
| 29 | Wisconsin Public Service Corp. |  | 1,251.64 |
| 30 | Zientara Fleet Equipment, Inc. |  | 3,092.04 |
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|  |  |  |  |
|  | Total | \$ | 159,900.24 |
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|  | 2023 Paid by Credit Card |  |  |
| 26 | Amazon | \$ | 19.78 |
| 27 | Cintas Corporation | \$ | 1,411.15 |
| 28 | Culligan | \$ | 36.75 |
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|  | Total | \$ | 1,467.68 |
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|  |  |  |  |
|  | GRAND TOTAL | \$ | 161,367.92 |
|  |  |  |  |

Voucher
Number 1-22

COUNTY OF LINCOLN
STATE OF WISCONSIN

## SCHEDULE OF VOUCHERS

LINCOLN COUNTY HIGHWAY DEPARTMENT
TOTAL AMOUNT $\$ 68,448.52$
Numbers $\qquad$ through $\qquad$
County
Account No. $\qquad$ 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


Date: August 15, 2023
HIGHWAY COMMITTEE

|  | LINCOLN COUNTY HIGHWAY DEPARTMENT |  |  |
| :---: | :---: | :---: | :---: |
|  | SCHEDULE OF VOUCHERS |  |  |
|  | August 15, 2023 |  |  |
|  | 2023 Paid for by Check |  |  |
| 1 | Ahlborn Equipment, Inc. | \$ | 58.20 |
| 2 | Brewington, Ken | \$ | 112.00 |
| 3 | Brewington, Tristan | \$ | 112.00 |
| 4 | Brickner's Park City | \$ | 1,136.18 |
| 5 | Haas Son's, Inc. | \$ | 34,095.14 |
| 6 | JFTCO, Inc. | \$ | 6,818.91 |
| 7 | M \& M Service | \$ | 303.25 |
| 8 | McCoy Construction \& Forestry | \$ | 1,000.00 |
| 9 | Noeske, Jim | \$ | 112.00 |
| 10 | Northeast Asphalt, Inc. | \$ | 11,296.61 |
| 11 | Northern Tool \& Equipment | \$ | 32.99 |
| 12 | Northway Communications, Inc. | \$ | 518.55 |
| 13 | Plautz, Andrew | \$ | 96.00 |
| 14 | Plautz, William | \$ | 112.00 |
| 15 | Price County Treasurer | \$ | 864.10 |
| 16 | Serwe Implement | \$ | 385.81 |
| 17 | Tomahawk Iron \& Metal, Inc. | \$ | 269.50 |
| 18 | Town of Rock Falls | \$ | 6,362.28 |
| 19 | Town of Scott | \$ | 2,344.70 |
| 20 | Weston Schierl Tire \& Service | \$ | 1,520.40 |
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|  | Total | \$ | 67,550.62 |
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|  | 2023 Paid by Credit Card |  |  |
| 21 | MCHS Occupational Health | \$ | 289.90 |
| 22 | Multi Media Channels | \$ | 608.00 |
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|  | Total | \$ | 897.90 |
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|  |  |  |  |
|  | GRAND TOTAL | \$ | 68,448.52 |
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Voucher
Number 1-21

COUNTY OF LINCOLN
STATE OF WISCONSIN

## SCHEDULE OF VOUCHERS

LINCOLN COUNTY HIGHWAY DEPARTMENT


Account No $\qquad$ 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


HIGHWAY COMMITTEE

|  | LINCOLN COUNTY HIGHWAY DEPARTMENT SCHEDULE OF VOUCHERS |  |  |
| :---: | :---: | :---: | :---: |
|  | August 22, 2023 |  |  |
|  | 2023 Paid for by Check |  |  |
| 1 | Ahlborn Equipment, Inc. | \$ | 383.08 |
| 2 | American Asphalt of Wisconsin | \$ | 12,121.48 |
| 3 | Baumgart Waste Removal | \$ | 921.24 |
| 4 | Bellin Health | \$ | 80.00 |
| 5 | Brewington, Ken | \$ | 38.00 |
| 6 | Brewington, Tristan | \$ | 38.00 |
| 7 | Brickner's Park City | \$ | 57,169.50 |
| 8 | Chems Users Group | \$ | 220.00 |
| 9 | County Materials Corp. | \$ | 731.15 |
| 10 | County Ready Mix Corporation | \$ | 580.00 |
| 11 | Energy Solution Partners | \$ | 34,973.55 |
| 12 | Noeske, Jim | \$ | 38.00 |
| 13 | Northeast Asphalt, Inc. | \$ | 470.90 |
| 14 | Oneida County Highway Dept. | \$ | 3,708.98 |
| 15 | Plautz, Andrew | \$ | 38.00 |
| 16 | Plautz, William | \$ | 38.00 |
| 17 | Town of Bradley | \$ | 2,177.58 |
| 18 | Truck Country of Wisc | \$ | 173,657.00 |
| 19 | Wisconsin Public Service Corp. | \$ | 1,708.12 |
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|  | Total | \$ | 289,092.58 |
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|  | 2023 Paid by Credit Card |  |  |
| 20 | Holiday Inn Hotel \& Convention Center | \$ | 450.00 |
| 21 | Lismore Hotel | \$ | 99.00 |
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|  | Total | \$ | 549.00 |
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|  | GRAND TOTAL | \$ | 289,641.58 |
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## COUNTY OF LINCOLN

 STATE OF WISCONSIN
## SCHEDULE OF VOUCHERS

 LINCOLN COUNTY HIGHWAY DEPARTMENT| TOTAL AMOUNT | $\$ 381,526.70$ |
| :--- | :--- |
| Numbers |  |
| County |  |
| Account No. $\quad$ through $\quad$ |  |

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.


Date: August 29, 2023
HIGHWAY COMMITTEE
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|  | LINCOLN COUNTY HIGHWAY DEPARTMENT SCHEDULE OF VOUCHERS |  |  |
| :---: | :---: | :---: | :---: |
|  | August 29, 2023 |  |  |
|  | 2023 Paid for by Check |  |  |
| 1 | American Asphalt of Wisconsin | \$ | 343,012.90 |
| 2 | Aring Equipment Company, Inc. | \$ | 34.61 |
| 3 | CHEMS Users Group | \$ | 10.00 |
| 4 | Fastenal Company | \$ | 1,432.78 |
| 5 | Foley's Tree Service | \$ | 4,140.00 |
| 6 | Gateway Truck \& Refrigeration | \$ | 2,650.00 |
| 7 | Halron Lubricants, Inc. | \$ | 113.85 |
| 8 | Lincoln Contractors Supply, Inc. | \$ | 1,379.08 |
| 9 | Michels Materials | \$ | 280.69 |
| 10 | Milestone Materials | \$ | 26,984.30 |
| 11 | Northwoods Lube \& Tire | \$ | 18.95 |
| 12 | Power House Lawn \& Leisure | \$ | 128.95 |
| 13 | Schaeffer's Manufacturing Co. | \$ | 1,340,59 |
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|  | Total | \$ | 381,526.70 |
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|  | 2023 Paid by Credit Card |  |  |
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|  | Total | \$ | - |
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|  |  |  |  |
|  | GRAND TOTAL | \$ | 381,526.70 |
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[^0]:    keport generated: $\begin{aligned} & 08 / 10 / 202313: 45 \\ & \text { Heather Marheine }\end{aligned}$
    $\begin{array}{ll}\text { Program ID: } & \begin{array}{l}\text { Heather.Marheine } \\ \text { glytdbud }\end{array}\end{array}$

[^1]:    Christopher J. Marlowe Lincoln County Clerk

