

**HIGHWAY COMMITTEE MEETING
TUESDAY, AUGUST 17, 2010
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Tom Innes, Jim Lambert, Mitch Koski and Larry Youngs

Absent Members: None

Also Present: John Nelson-Commissioner, Tana Osterman, Dennis DeRosso, and Rick Satterlee-Ayres Associates

Kichak called meeting to order at 4:00 P.M.

Roll call was taken no members were absent.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Innes, supported by Youngs to approve the minutes from the meeting on July 19, 2010. Motion carried.

Old Business: None

Mercer Garage Door Quotes:

	Replacement	New
Jim's Overhead Door, Pence	\$1,445	\$2,567
Lakeland Overhead, Minocqua	\$1,668	\$1,944
Great American Door, Boulder Jct.		\$1,623
North American Inc., Hurley		\$1,923
Bottom Panel	\$611.74	
Bottom Panel, #2 Section	\$1,123.14	
Bottom, #2, #3 Sections	\$1,634.54	

Committee discussed awarding the door to the low quote versus the local resident. Motioned by Lambert, supported by Innes to award the quote to North American Inc. for \$1,923 for a new door. Motion carried.

Tri-Axle Dump Body's:

	Installed	Not Installed
Stainless & Repair	\$13,622	\$11,635
Central Wis Body & Hoist	\$14,151	\$12,536
Blast & Paint Chassis \$750		

Motioned by Lambert, supported by Innes to award the bid to Stainless & Repair for three boxes on the tri-axle trucks installed. Motion carried. Old boxes will be removed at our shop and discarded.

Received a budgetary number from Nasi Roofing for a Duralast roof system on the Hurley shop for \$29,000. Additions: Insulation \$8,000, 20-year warranty \$3,500. Commissioner will put roof out for bid.

Motioned by Youngs, supported by Lambert to revise CHIP-D project from CTH FF to CTH G. Motion carried.

Budget: \$132,361 Estimated year-end balance.

North Central Commissioner's Conference October 29th. Commissioner will be attending and no members from the committee.

Commissioner's Report:

- Radios have been converted to narrow band to meet the 2012 deadline. Four radios were too old to be converted. Will research if the Highway Department can get on the Mercer radio tower for better reception on the southern part of the county.
- Northwood's Paving will be pulverizing the end of this week and will pave next week.
- Received a quote from Pitlik & Wick for thermoplastic on three snowmobile crossings. Hwy J by Railroad Street, Hwy J just East of Hwy H, and Hwy G by Pine Lake for \$13,040 with a three-year warranty on materials and workmanship. Will put item on next month's agenda.

Public Comment:

- Kichak thanked the department for the great job they did when assisting the town with cleanup from the storm.
- Lambert inquired if we have anybody for beaver control. Also, wanted to know about the fee for trapping the bear at Schomberg Park. The bear is the Forestry Departments issue.
- Rick Satterlee, Ayres Associates - Interested in any upcoming projects the county may have.

Motioned by Innes, supported by Youngs to approve payment of the bills for July \$4,609.02 and August \$64,468.29. Motioned carried.

Next meeting date was scheduled for Tuesday, September 14th at 4:00 P.M.

Motioned by Youngs, supported by Lambert to adjourn. Motion carried. Meeting was adjourned.

Tlo