

**HIGHWAY COMMITTEE MEETING
TUESDAY, SEPTEMBER 14, 2010
HURLEY HIGHWAY OFFICE**

Members Present: Tom Innes, Jim Lambert and Mitch Koski

Absent Members: Jim Kichak, Larry Youngs

Also Present: John Nelson-Commissioner, Tana Osterman, and Dennis DeRosso

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

Roll call was taken Kichak and Youngs were absent.

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

Motioned by Lambert, supported by Koski to approve the minutes from the meeting on August 17, 2010. Motion carried.

Old Business: None

Open Hurley Shop Roof Bids: 20year manufacturers warranty, 50mil membrane

- Ero Nasi Construction \$32,900
- Nasi Roofing \$37,683

Motioned by Lambert, supported by DeRosso to award low bid to Ero Nasi Construction for \$32,900. Motion carried.

Budget: \$135,832 Estimated year-end balance.

Motioned by DeRosso, supported by Koski to accept the cash flow report. Motion carried.

Approve 2011 Budget: Discussed reducing the Equipment Purchases from \$230,000 to \$127,000 to reduce the budget \$103,000. Motioned by Lambert, supported by Koski to send the budget to the Finance Committee with the equipment purchase correction. Motion carried.

Discussed the 2010year end balance. Motioned by Lambert, supported by DeRosso to bid a tandem truck. Motion carried. We will be trading a single axle truck.

Motioned by Koski, supported by Lambert to award Pitlik & Wick the snowmobile crossing thermoplastic repair on two crossings on CTH J and one crossing on CTH G for \$13,040. Motion carried.

Commissioner's Report:

- Commissioner and Lambert not satisfied with Northwood's Paving on CTH H project. Approximately ¼ mile stretch in the southbound lane doesn't ride well. You can feel the dips, which is caused from the paver waiting for trucks. Commissioner stopped the

- Fall Projects - Crack filling on US 2 and fill the wheel ruts with hot mix on Hwy 122.
- State pushing forward with GPS. The state will pay for the initial cost. Maintenance of units \$1,200/truck per year. \$600 of the \$1,200 goes toward cell phone and satellite service. There is no maintenance funding resolved at this time.

Public Comment:

- None

Motioned by Lambert, supported by Koski to approve payment of the bills for September \$59,235.20. Motioned carried.

Next meeting date was scheduled for Tuesday, October 19th at 4:00 P.M.

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

Tlo