

Approved 2/15/11

**HIGHWAY COMMITTEE MEETING
TUESDAY, DECEMBER 21, 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, and Russ Habeck-WisDot

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 Lambert, supported by Innes to approve the minutes from the meeting on November 16, 2010. Motion carried.

Motioned by Lambert, supported by Youngs to sign the 2011 State Routine Maintenance Agreement with WisDot. Motion carried. The allocation for 2011 was \$931,500, which is calculated by the LOS (Level of Service) model divided by the lane miles within the 72 counties.

Old Business:

Radio Tower – The County was formerly under contract with SBA Tower Inc-Craig Lester, which has since sold his business January 1, 2010. The least agreement was for approx \$10,000/year, which the County is not under contract at this time. A new tower would cost approx. \$150,000 to \$170,000.

Darryl Petrusha is working with the tower company. The committee wants the commissioner to move forward with the tower and any 2010 balance will go toward funding this project.

Motioned by Lambert, supported by Innes to move into closed session by roll call vote Youngs, Koski, Innes, Lambert and Kichak to discuss the Building Maintenance issue 19.85(1)(g), Wis State Statutes. Motion carried.

Motioned by Lambert, supported by Innes to move into open session by roll call vote Youngs, Koski, Innes, Lambert and Kichak to take final action in matters discussed in closed session. Motion carried.

Motioned by Innes, supported by Youngs to pay Ero Nasi the balance due on the roof project. Motion carried.

Budget: \$23,998 Estimated year-end balance, minus Ero Nasi invoice.

Commissioner's Report:

- STP application for the CTH FF project was denied. 83 projects were approved and we were 95. Project should be approved in June.

- Received 2 tri-axles back with the new boxes from Stainless & Repair, satisfied with work. Third truck will have to replace the ram.

Public Comment: Youngs commented on the good road conditions in Iron County.

Motioned by Innes, supported by Lambert to approve payment of the bills for December \$82,226.27. Motion carried.

Next monthly meeting was scheduled for Tuesday, January 18th at 4:00 P.M.

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

Tlo