

**HIGHWAY COMMITTEE MEETING
TUESDAY, FEBRUARY 15, 2011
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 Dennis DeRosso

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 Youngs, supported by Innes to approve the minutes from the meeting on December 21, 2010. Motion carried.

Opened One-Ton Truck Bids:

- Rhinelander GM Auto Center - \$34,246 w/trade Chevy, \$7,100 trade
- Von Holzems, Ashland - \$32,217.73 Chevy, no trade
- Ashland Ford Chrysler, Ashland - \$27,029 w/trade Ford F350

Motioned Innes, supported by Lambert to purchase the Ford F350 from Ashland Ford Chrysler for \$27,029 including trade. Motion carried.

Old Business:

Radio Tower – Received a quote from Nsight Tower, Green Bay for \$83,997, which includes mobilization, erection, footing, 3 line & antenna installation, shipping, 330' tower and lighting system.

The price doesn't include site clearing, grubbing, road, shelter/pad, power, fencing, site-specific grounding or landscaping installation, or the building.

Northway Communications - \$170,000 that includes the building and a 200ft tower.

DeRosso said the tower will be funded through the general fund, but maintenance will have to be between the Highway and Sheriff's Department.

Commissioner working on permit process with zoning. Also, looking into different building options.

CTH C logging – Request from Justin Reid to log his property. Committee authorizes him to log during frozen roads, not summer time and no Michigan loads.

CTH C – Request by Hudacek to haul Michigan loads on CTH C from Island Lake to Hwy 51. This area will be reconstructed in 2012. Committee gives their authorization.

Commissioner's Report:

- Electrical short under cement in the shop area. Giovanoni's repaired by running new lines overhead.
- WCHA 100yr anniversary
- Have not received new Peterbilt, approximately 1 week behind schedule.

Public Comment:

- DeRosso complimented commissioner on his job performance.
- Koski inquiring if the spruce trees on Hwy 77 near Gile hill was the counties responsibility. These trees are the landowners, not on state right-of-way.
- Kichak requesting trees are trimmed near Manitowish Rd and Murray Landing on Hwy 51.

Motioned by Youngs, supported by Koski to approve payment of the bills from January \$15,074.59 and February \$14,713.27. Motion carried.

Next monthly meeting was scheduled for Tuesday, March 15th at 4:00 P.M.

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

Tlo