

**HIGHWAY COMMITTEE MEETING
TUESDAY, MAY 17, 2011
HURLEY HIGHWAY OFFICE**

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

Absent Members: Larry Youngs

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

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

Roll call was taken Youngs was 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 April 27, 2011. Motion carried.

Old Business:

- Radio Tower – Commissioner has an appointment with Michael Pope Attorney to discuss legal aspects. The radio tower will be turned over to the Finance Committee.

Appearance of Rick Satterlee – Ayres Associates: Ayres is interested in working on several upcoming projects:

- Town of Mercer - Popko Circle West Trip D project.
- Bridge on Hwy 122 - Gogebic and Iron County. Gogebic County receiving \$166,000 for construction costs. Bridge was built in 1928, reconstructed in 1987.
- Engineering for the Radio Tower project.

AVL/GPS Funding – Commissioner has a deadline date of June 1st to submit a commitment and July 1st is the deadline for funding. Committee suggests installing two units and six if necessary. Currently Forest, Ashland and Vilas are not committing to installing these units. The state is looking at saving money and using less salt by installing these units. A separate account will be setup by the state for maintenance costs.

Budget – Estimated year end \$117,057

Commissioner's Report:

- Ashland Ford has received the pickup truck. Will schedule delivery next week.
- Crews currently crack sealing on US2 using LFA funding.

Public Comment: None

Motioned by Lambert, supported by Koski to approve payment of the bills \$84,951.15. Motion carried.

Next monthly meeting was scheduled for Tuesday, June 21st at 4:00 P.M.

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

Tlo