

**HIGHWAY COMMITTEE MEETING
TUESDAY, JULY 19, 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

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 Koski to approve the minutes from the meeting on May 17, 2011. Motion carried.

Old Business:

- Radio Tower – Survey completed, forwarded to Zoning for approval and fire number. Soil testing finished, waiting for results. Working on bid spec for building and electrical.
- AVL/GPS – Submitted application for six trucks. Equipment for one truck has been ordered. WisDot employee changed to another position, so equipment process will be delayed.

Motioned by Lambert, supported by Innes to thermoplastic two snowmobile crossings on CTH C and one on CTH B with Pitlik & Wick for \$11,190. Motion carried.

Commissioner will put out to bid 7,000yds gravel at Kimball Pit and 6,000yds at Pine Lake Pit.

Discussed purchasing a new steam cleaner. Current unit is 9yrs old and will cost approximately \$6,000 to replace. Motioned by Lambert, supported by Youngs to purchase a new steam cleaner. Motion carried.

Commissioner will bid out a new tandem truck and equipment to replace truck #41.

Budget – Estimated year end \$148,822

Commissioner's Report:

- Beaver issues on CTH J and CTH G. Crew can trap on dam, hired individuals cannot. Crew will handle situation.
- Northwood's Paving scheduled to pulverize CTH A next week.

Public Comment:

- Innes inquired when mowing was scheduled for north end of county? Scheduled for next week.
- Diggers Hotline was done for guardrail near Tip Top on CTH FF. Kichak will confirm location before installation.
- Pavement marking on CTH FF will be completed after paving project on CTH G.

Motioned by Lambert, supported by Innes to approve payment of the bills for June \$13,458.97 and July \$10,993.48. Motion carried.

Next monthly meeting was scheduled for Tuesday, August 16th at 4:00 P.M.

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

Tlo