

Approved 4/18/12

**HIGHWAY COMMITTEE MEETING
WEDNESDAY, FEBRUARY 15, 2012
HURLEY HIGHWAY OFFICE**

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

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 Youngs, supported by Innes to approve the minutes from the meeting on January 24, 2012. Motion carried.

Old Business:

- Radio Tower and Building Bid Results – Finance Committee awarded low bids to Nasi Construction for the building and electrical and Wave Communications for the tower.

Building & Electrical:

Nasi Construction	\$29,882
Star-lite Construction	\$42,192
Ruotsala Construction	\$42,810

Tower:

Wave Communications	\$138,121
Northern Tower Erection	\$166,741.14 New Antenna \$159,147.65 Used Antenna
Sabre Industries	\$187,545

Shop Entry Doors – Received two quotes for the replacement of two doors and frames. Nasi Construction \$3,750 and Trolla Siding & Construction for \$5,204. Motioned by Lambert, supported by Innes to award low bid to Nasi Construction for \$3,750. Motion carried. Koski abstained

One Way Plow – Town of Oma had a plow for sale, but decided not to sell at this time. Town of Mercer has a plow for sale \$500. Committee authorizes commissioner to purchase the Town of Mercer's plow for \$500.

Shop Air Exchange – Commissioner researching the different possibilities and prices. Looking at purchasing a unit that would hang from the ceiling with washable filters.

Commissioner's Report:

- Commissioner had a request from Andy Fowler to install bike trail signs on CTH J and CTH FF. The state only installs bike-crossing signs and we follow the same policy.
- Work Comp injury is reporting positive results.
- New Peterbilt is scheduled to arrive tonight. They will be taking another truck back with them for repair. Truck is using excessive fuel and problems with the regen.

Public Comment: None

Motioned by Lambert, supported by Innes to approve payment of bills for February \$19,751.18. Motion carried.

Next monthly meeting was scheduled for Tuesday, March 20th at 4:00 P.M.

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

Tlo