

**HIGHWAY COMMITTEE MEETING
TUESDAY, MAY 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

Nelson 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 April 18, 2012. Motion carried.

Election of Chairman:

Lambert nominated Jim Kichak for Chairman, supported by Innes. No other nominations.

Motion by Innes, supported Lambert to award the Highway Committee Chairman position to Jim Kichak. Motion carried.

Election of Vice Chairman:

Kichak nominated Tom Innes for Vice Chairman, supported by Youngs. No other nominations.

Motion by Lambert, supported by Youngs to award the Highway Committee Vice Chairman position of Tom Innes. Motion carried.

Old Business: None

Radio Tower Update – Building for the equipment has been completed by Nasi Construction. Wave Communication will start installing the anchors on Monday. Commissioner has reservations if the tower will be completed in July, due to delays with the tower delivery. Special light filters were needed for Emergency Government \$500. A surge protector was also needed. Confusion regarding the Class II or Class III tower upgrade for Emergency Government, and the antenna take down and installation. Thought a \$3,000 change order would be needed initial, but not the case. Generator is having issues with a LP leak, but is under warranty. Purchased a 250lb tank vs. (2) 100lb cylinders to elevate freezing. Amerigas set the tanks and Williams Electric has the electrical bid.

Budget: \$2,892 year end balance. Motioned by Koski, supported by Youngs to accept the budget. Motion carried.

Commissioner's Report:

- Update CTH C Road Project – Pulverizing is complete, 1/4mile remaining to haul gravel for lift. Phone line has been relocated so we will begin ditching.

Public Comment: None

Motioned by Innes, supported by Youngs to approve payment of bills for May \$26,731.44.
Motion carried.

Next monthly meeting was scheduled for Tuesday, June 19th at 4:00 P.M.

Committee decided to schedule Road Inspection at a later meeting.

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

Tlo