

**HIGHWAY COMMITTEE MEETING
TUESDAY, AUGUST 21, 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 Innes, supported by Youngs to approve the minutes from the meeting on June 28, 2012. Motion carried.

Old Business:

- Radio Tower –Sent letters to Northern Lakes Fish & Wildlife for permission to share their frequency. Due to no response we will take another avenue.

2012 Budget: \$14,553 estimated year-end balance. Town of Carey Camp 7 Rd project is still pending. Town is working with the DNR.

2013 Budget: Motioned by Lambert, supported by Innes to forward the 2013 Budget \$1,892,700 to the Finance Committee. Motion carried.

Motioned by Lambert, supported by Youngs to implement a \$5 Impound Fee for signs removed from the right of way. Motion carried.

Commissioner's Report:

- WisDot will be installing rumble strips on Hwy 51 from Vilas County line to Hwy 47 to improve safety. Completion date is scheduled for November 1st.
- LFA shouldering project on Hwy 77 will be completed tomorrow.
- Crew has been working on crack sealing the 4-lane on US2 and the hill in Montreal on Hwy 77.
- Joe Benbenek-WisDot recommends splitting the CTH FF project into two segments to reduce the cost and improve the odds of receiving funding. Design will be regulated by WisDot and Cedar Corp.
- Windshields damaged at Saxon Motors, situation rectified.
- CTH C – Paving project completed.
- CTH H – Seal coat completed.
- CTH FF – Ditching will begin this fall.
- Peterbilt truck #48 scheduled for repair in Wausau, regeneration issues.

Public Comment: None

Motioned by Lambert, supported by Innes to approve payment of bills for July \$37,793.99 and August \$65,990.18. Motion carried.

Next monthly meeting was scheduled for Tuesday, September 18th at 4:00 P.M.

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

Tlo