

**HIGHWAY COMMITTEE MEETING  
TUESDAY, OCTOBER 16, 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, Dave Wincentsen-WisDot

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 August 21, 2012. Motion carried.

Old Business: None

Appearance Dave Wincentsen, WisDot - Committee signed the 2013 Routine Maintenance Agreement (RMA) for \$931,400. The 2012 RMA was \$906,200. Winter and shoulder maintenance was increased. Project ID 0026-01-65 Aluminum Sign Repair was changed from a TMA to RMA in 2013. Mowing is still limited to one pass, but on a rotation schedule for brushing. Critical safety issues are priority.

CTH FF – Waiting to receive STP project number to proceed with engineering. Committee agrees to soften the curves, but not remove them completely. This will elevate wetland mitigation and having to acquire more land. Commissioner will work on land acquisition and solicit engineers.

CTH D Expansion – The committee is not in favor of relinquishing STP funding for the CTH D expansion. CTH D was paved in 2003 and other roads are more critical.

Winter Hwy Conference is scheduled January 14-16<sup>th</sup> at Chula Vista Resort. Kichak and Nelson will be attending.

2012 Budget: \$19,131 Estimated year-end balance.

Commissioner's Report:

- Peterbilt truck #48 still having regenerating issues. Truck will be scheduled to go back to Peterbilt for repair.
- Commissioner will attend the Federal Aid Right-of-Way Requirements Training seminar November 7-8<sup>th</sup> in Wisconsin Rapids.
- Crew currently clearing right-of-way on CTH FF and will be brushing Hwy 47 for future paving project.

- Force America calibrated state truck spreaders.
- Received all state salt. State is only replenishing what was used last season.

Public Comment:

Lambert would like us to purchase more products from Napa in Mercer since their Iron County taxpayers.

Innes pleased with brush cutting on US2. More cost effective to mow the trees before having to use a chainsaw.

Motioned by Youngs, supported by Lambert to approve payment of bills for September \$159,213.62 and October \$26,973.23. Motion carried.

Next monthly meeting was scheduled for Tuesday, November 20<sup>th</sup> at 4:00 P.M.

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

Tlo