

**HIGHWAY COMMITTEE MEETING
TUESDAY, JANUARY 22, 2013
HURLEY HIGHWAY OFFICE**

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

Also Present: John Nelson-Commissioner, Tana Osterman, Ron Jacobson-Coleman Engineering, Tony Hudacek, Gary Kangas, Ray Kirchmeyer and Brett Peterson-Sappi Fine Paper, Dale Ofstad and Barrett Ofstad

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 Innes to approve the minutes from the meeting on December 17, 2012. Motion carried.

Old Business:

- Warm Storage Building Moisture – Expecting a quote from Kevin Thompson-Industrial Ventilation Inc. to analyze and design a solution to the moisture issue. Motioned by Youngs, supported by Innes to accept the quote and move forward if under \$2,000. Motion carried.

Motioned by Innes, supported by Youngs to sign the agreement for CTH FF from Fox Lake to County Park Road 2.2 miles for professional services of roadway design \$129,815.93. Motion carried. Right-of-way plats and land acquisition is not included in this fee.

Received two quotes for land acquisition: (Doesn't include the purchase of land)

- MSA Professional Services – Not to exceed \$9,000
- Steigerwaldt Land Services, Inc. - \$9,650

Motioned by Koski, supported by Innes to award MSA Professional Services the contract for land acquisition. Motion carried.

Hudacek Hauling Permit CTH C – Asking permission to allow Hudacek haul 119,000lbs on CTH C from Island Lake Rd to Hwy 51. This segment of road was paved in 2012. Discussed the different psi for vehicles. Town of Carey looking to upgrade Camp 7 road in the summer. Committee gives the Commissioner authorization to grant this permit. It will be the Commissioners discretion to remove the permit weather permitting.

Commissioner's Report:

- Received a quote from North American Overhead Door \$1,825 for a door that was damaged. Three photo eyes will be installed \$678.
- McKenzie Supply and Equipment out of business. Our mower is in need of repair. Commissioner received a quote from Diamond for \$32,000. New controls and deck will be needed. Will look at Land Pride to see what they offer.
- CTH G Bridge – Commissioner will meet with Jon Simonson-DNR in March for his opinion if the area warrants a bridge or culverts. STP Bridge funding 80/20 match.

Public Comment:

- Lambert inquired if we would be putting a new box on truck #23. This truck will be used as a spare so it will be patched.
- Truck and equipment bids will be opened at February meeting. Penalty \$25/day if delivery date not met.

Motioned by Lambert, supported by Youngs to approve payment of bills for January \$6,885.35. Motion carried.

Next monthly meeting was scheduled for Mercer Town Hall, Tuesday, February 19th at 4:00P.M. CTH FF Project will be discussed at this meeting.

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

Tlo