

**HIGHWAY COMMITTEE MEETING
TUESDAY, APRIL 22, 2014
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Mitch Koski, Larry Youngs, George Nasi and Tom Thompson

Members Absent: None

Also Present: John Nelson-Commissioner, Tana Osterman, Joe Pinardi-County Board Chairman
and Vic Ouimette

Nelson called meeting to order at 4:00 P.M.

Roll call was taken all members present.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Youngs, supported by Koski to approve the minutes from the meeting on March 18, 2014. Motion carried.

Election of Chairman: Tom Thompson nominated Jim Kichak for Chairman. No other nominations. All in favor.

Election of Vice-Chairman: Mitch Koski nominated Larry Youngs for Vice-Chairman. No other nominations. All in favor.

Old Business: None

Seal Coat Bids:

- Fahrner Asphalt Sealers \$157,794
- Scott Construction \$164,829.48
- Pitlik & Wick \$183,169

Discussed the absence of a steel roller on Fahrner Asphalt equipment list. Commissioner recommends awarding bid to Scott Construction due to the lack of using a steel roller that was in the specification. Motioned by Youngs, supported by Thompson to award the bid to Scott Construction. Motion carried.

Gravel Crushing – Received a quote from Brackett & Son for crushing 5,000yds gravel in Kimball Pit \$3.50/yd. and 1,000yds breaker run in Kimball Pit \$4.50/yd. Motioned by Youngs, supported by Koski to award Brackett & Son crushed gravel and breaker run in Kimball Pit. Motion carried.

Moved into closed session by roll call vote Thompson, Kichak, Koski, Youngs and Nasi to review Truck Driver/Patrolman applications. Motion carried. (Nasi abstained)

Moved into open session by roll call vote Nasi, Youngs, Koski, Kichak and Thompson. Motioned by Koski, supported by Youngs to interview (6) six applicants for the Truck Driver/Patrolman position at the May meeting. Motion carried.

Seasonal Part-time Employment – Motioned by Youngs, supported by Thompson to hire two applicants when needed. Motion carried. Employees will crack-fill and litter pickup most of summer.

Commissioner's Report:

- Summer Highway Conference - Scheduled June 2, 3,4th at Chula Vista Resort, Wisconsin Dells. Registration deadline May 10th.
- Interested in having (3) three snowmobile crossings paved. (1) CTH J, (2) CTH FF. Commissioner will contact Pitlik & Wick.
- Performance Base Maintenance – Contracts are starting to be signed the middle of next month.
- CTH FF Project – Federal funding has been denied, so the state wetland bank can't be utilized. Commissioner will contact Jon Simonson to review project.

Public Comment:

- Youngs congratulated Mark Holm and Leo Hanson on their retirement. Complimented crew on the great job that was performed during the winter season.

Motioned by Thompson, supported by Youngs to approve payment of bills for April \$57,030.19. Motion carried.

Next monthly meeting was scheduled for Tuesday, May 20, 2014 at 4:00P.M.

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

TO