

**HIGHWAY COMMITTEE MEETING
TUESDAY, MAY 20, 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 Robert Swartz

Meeting called 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 Thompson, supported by Nasi to approve the minutes from the meeting on May 13, 2014. Motion carried.

Old Business:

- Purchased Ambulance from Wisconsin Surplus Auction \$3,906.10.
- Weight Restrictions will be removed 12:01A.M. Friday, postings will be removed Thursday afternoon.
- Commissioner's last day Thursday, May 22nd.

Motioned by Thompson, supported by Youngs to move into closed session by roll call vote Youngs, Nasi, Koski, Kichak and Thompson, to interview Patrolman Position applicants. Motion carried.

Motioned by Youngs, supported by Koski to move into open session by roll call vote Youngs, Nasi, Koski, Kichak and Thompson. Tom Koivisto will be offered the Patrolman position starting in July. Joshua Dennis will be offered the Patrolman position starting in September. Calin Thiede's application will be effective for one year if a position becomes available.

Commissioner's Report:

- Performance Base Maintenance (PBM) WisDot contracts not available.
- Cedar Corp delay on CTH FF. Ayres Associates will have design ready for purchase of right-of-way, so we can hire a firm for land acquisition.
- Tandems should be received in September/October.
- Commissioner sent Berglund and Kasey Krall to natural gas for vehicle seminar. Considering getting away from urea and emissions.

Public Comment:

- Kichak concerned with the dip on Hwy 51 near Oma Town Hall.

Next monthly meeting was scheduled for Tuesday, June 17, 2014 at 4:00P.M.

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

TO