

**HIGHWAY COMMITTEE MEETING  
TUESDAY, JULY 15, 2014  
MERCER TOWN HALL**

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

Members Absent: None

Also Present: Bob Swartz –Acting Commissioner, Tana Osterman, Jeff Abramson & Eric Sorensen-Ayres Associates, Brad Matson-District 15 Supervisor, Vic Ouimette-District 11 Supervisor, Shari Younger, Elmer Gosh, Bill Lauer, Jim & Kathy Hannemann.

Kichak called meeting to order at 5:00 P.M.

Roll call was taken no members absent.

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

Motioned by Youngs, supported by Thompson to approve the minutes from the meeting on June 17, 2014. Motion carried.

Old Business:

- Thermoplastic Snowmobile Crossings – Motioned by Youngs, supported by Nasi to award proposal from Pitlik & Wick for four crossings CTH J, (2) CTH FF and CTH G \$14,952. Motion carried.

Motioned by Youngs, supported by Kichak to move into closed session by roll call vote Koski, Kichak, Youngs, Thompson and Nasi to discuss Highway Commissioner applications. Motion carried.

Motioned by Koski, supported by Youngs to move into open session by roll call vote Nasi, Thompson, Youngs, Kichak and Koski. Motion carried.

Highway Commissioner interviews will be scheduled for Monday, August 11<sup>th</sup>.

Derik VanEpern driveway CTH B - Committee tabled until August meeting.

Budget: \$(70,715) Year-end estimate; will use money market to balance account at year-end.

Acting Commissioner Report:

- Crew working on state bridge repair, mowing on county and state, brushing CTH FF, STH 182 washout.
- STH 169 crack sealing signed contract not yet received.
- Received scrap price \$595 van and \$1,380 roller from Chicago Iron. Purchased trailer from Lulich \$1,195.

- Router – Currently 20yrs old; will get quotes.
- Western Star trucks from V&H not received.

Public Information CTH FF – Eric Sorensen and Jeff Abramson-Ayres Associates presented project.

- Project begins approximately 1.5 miles east of Kimmear Road and extends to the northeast 2.3 miles ending at the intersection of Popko Circle West.
- Reconstruct with new asphaltic pavement.
- Improve horizontal and vertical curves.
- Construct 11ft lanes with 4ft gravel shoulders.
- Land acquisition will need to be required.
- There is currently no funding available for the construction of the west segment of the project from the west project limit to Lamakas Road.
- County has received state funding from Lamakas Rd to Popko Circle West. Construction is scheduled for 2015.
- Project cost approximately \$1.8 million.

Public Comment:

- Vic Ouimette requesting “Share-the-Road” signs installed on CTH J, H and G. Ouimette will have Gary Tyson submit a map where they would like the signs installed. Asking the county to furnish the posts and installation. Will revisit topic after a map is received.
- Youngs noted the good job Swartz and Osterman are performing.

Motioned by Thompson, supported by Koski to approve payment of bills for June \$299,922.02 and July \$42,341.50. Motion carried.

Next monthly meeting was scheduled for Monday, August 11, 2014 at 4:00P.M.

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

TO