

Approved 8/25/14

**HIGHWAY COMMITTEE MEETING
MONDAY, AUGUST 11, 2014
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Mitch Koski and Tom Thompson

Members Absent: Larry Youngs and George Nasi

Also Present: Bob Swartz –Acting Commissioner, Tana Osterman, Joe Pinardi – County Board Chairman

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

Roll call was taken Larry Youngs and George Nasi absent.

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

Motioned by Thompson, supported by Koski to approve the minutes from the meeting on July 15, 2014. Motion carried.

Old Business:

- Received a quote from Sherwin Industries for a new router \$9,900. Trade-in valve used router \$200; keep for parts. Router needed for Hwy 169 and CTH G cracksealing project. Motioned by Thompson, supported by Pinardi to purchase router. Motion carried.

Motioned by Thompson, supported by Koski to move into closed session by roll call vote Pinardi, Koski, Kichak and Thompson to interview Highway Commissioner position. Motion carried.

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

Motioned by Pinardi, supported by Koski to offer the Highway Commissioner position to Mark Pertile with a starting salary of \$55,000 with an increase of \$2,500 in 6-months. Joe Kohegyi application will stay on file for 1 year. Aye - Kichak, Koski, Pinardi; Opposed Thompson. Motion Carried.

CTH FF Project: Eric Sorensen – Ayres Associates asking for clarification on the following:

- 5ft culvert between Second and Third Black Lakes to be extended or replaced? Swartz evaluated the culvert and was in bad shape. Committee recommends replacing.
- Minimum pipe size? Committee recommends 15inch.
- Committee elects not to pave a 2ft shoulder on the inside of the horizontal curves.
- Committee recommends paving 2ft off of the travel lane into existing gravel town roads and 1ft into existing gravel private entrances.

- Committee wants pavement thickness at 3inches vs. 4inches.

Derik VanEpern's driveway on CTH B is in violation. Discussed implementing a \$100/ft fee or removing the driveway. Motion by Pinardi, supported by Thompson to transfer to the Zoning Department to apply for a zoning variance or classification. Motion carried.

Acting Commissioner Report:

- Miller Bradford & Risberg \$7,200 computer controller repair to dozer.
- Crew will be installing a culvert liner to repair culvert on Hwy 51 near Murray Landing; waiting for DNR. Also, installing culvert on Hwy 169 near trussle.
- Swartz wanted to know when Town of Mercer would be done with the screener. Kichak said topsoil is complete and will be done with the gravel next week. City of Hurley would like to screen blacktop millings.
- Western Star truck arrived at V&H and was sent to Burke Truck for equipment installation.
- CTH FF – Crew will ditch before Fox Lake toward Musky Point.

Public Comment:

- Thompson complimented the crew on the excellent job ditching on CTH FF.

Motioned by Thompson, supported by Koski to approve payment of bills for August \$13,003.35. Motion carried.

Next monthly meeting was scheduled for Tuesday, September 16, 2014 at 4:00P.M.

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

TO