

**HIGHWAY COMMITTEE MEETING
TUESDAY, SEPTEMBER 2, 2014
HURLEY HIGHWAY OFFICE**

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

Members Absent: None

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 no members 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 Youngs to approve the minutes from the meeting on August 25, 2014. Motion carried.

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

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

The Highway Commissioner position will be offered to Joseph Kohegyi \$55,000 + 2weeks vacation, \$2,500 increase in 6-months depending on job performance and must reside in Iron County. Holidays, sick-time, personal days will be outlined in the Iron County handbook. If Kohegyi doesn't accept the offer, the position will be offered to Robert Platteter.

Acting Commissioner's Report:

- Completed 50% crack filling STH 169 PBM and used all material allotted for project; will contact state to see how to proceed.
- Will receive \$7,000 to \$10,000 for bridge work; Turtle River approach.
- Crew filling Mercer sand shed tomorrow.
- Town of Mercer painted white line on CTH J from the school to the park.
- Town of Mercer done with the screening plant; Highway will pickup. City of Hurley would like some blacktop screened.
- Brackett moving into Kimball pit.

Motioned by Thompson, supported by Youngs to approved the bills for August \$273,343.96 and September \$2,907.32. Motion carried.

Public Comment: None

Next monthly meeting was not scheduled at this time.

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

TO