

**HIGHWAY COMMITTEE MEETING  
TUESDAY, OCTOBER 21, 2014  
HURLEY HIGHWAY OFFICE**

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

Members Absent: None

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

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 Youngs, supported by Koski, to approve the minutes from the meeting on September 16, 2014. Motion carried.

Old Business: None

VanEpern Driveway – VanEpern requested to be put on the agenda; no show. Committee instructed commissioner to remove the illegal driveway and install to current standards of the approved application.

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

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

Mike Swartz was offered the Highway Commissioner position, negotiating salary.

2014 Budget: \$41,947 October balance.

Acting Commissioner's Report:

- New trucks will be delivered mid-December per Burke Truck. All components are at the shop to be assembled.
- State bridge work complete
- STH 169 PBM project complete
- Sand sheds full
- Receiving salt
- CTH FF cutting trees in first section
- Spoke with Eric Sorensen-Ayres Associates regarding culvert near Deer Lodge.
- Hwy 51 cutting trees between Old 51 and Moose Lake on the east side of road.
- Commissioner Training in Eau Claire, October 29-30<sup>th</sup>.
- Culvert CTH G leave as bridge project; more cost effective.
- Committee recommends staying with the 4" snow policy for CTH FF. Calling the crew out is the commissioner's discretion.

- Requesting Town of Mercer remove the pedestrian crosswalk signs on Hwy 51.
- Reminded Mercer crew at employee meeting to only plow main road through Town of Mercer; stay off parking lanes.
- Crew will be shouldering CTH FF

Motioned by Thompson, supported by Nasi, to approve the bills for October \$39,089.59. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, November 18<sup>th</sup> at 4:00P.M.

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

TO