

**HIGHWAY COMMITTEE MEETING
TUESDAY, SEPTEMBER 16, 2014
HURLEY HIGHWAY OFFICE**

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

Members Absent: Larry Youngs

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 Youngs absent.

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

Motioned by Koski, supported by Nasi to approve the minutes from the meeting on September 2, 2014. Motion carried.

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

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

Motioned by Thompson, supported by Nasi to advertise the Highway Commissioner position for \$55,000. Motion carried.

Van Epern Driveway: Received a letter from Michael Pope giving direction to the Highway Committee to remove some or the entire driveway on CTH B. We will send a letter to Van Epern giving ten days to comply with his driveway application. Failure to take action is a misdemeanor and will result in the Highway Department making the necessary modifications.

2014 Budget: \$290,776 end of August balance. October will need to transfer funds from money market to account. Leaving funds in the money market to accumulate interest until needed.

Approval 2015 Budget: County portion requesting \$700,000, 2014 \$646,000 = \$54,000 increase. Motioned by Thompson, supported by Nasi to approve 2015 budget and forward to the Finance Committee. Motion carried.

Acting Commissioner's Report:

- STH 169 PBM project complete; used 2 ½ times more material than contract. Profit approximately \$945.
- Turtle River bridge maintenance will be complete tomorrow.
- Ashland County will be mud jacking the approaches to the bridge.
- CTH G – Looking at the cost of culvert vs. bridge program.

Motioned by Koski, supported by Thompson to approve the bills for September \$11,109.41. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, October 21st at 4:00P.M.

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