

4/21/15 Approved

**HIGHWAY COMMITTEE MEETING  
TUESDAY, FEBRUARY 17, 2015  
HURLEY HIGHWAY OFFICE**

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

Members Absent: None

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager; 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 Koski, to approve the minutes from the meeting on December 15, 2014. Motion carried. Koski disappointed with Highway Committee that closed session comments were not left in closed session. He was confronted by an applicant's father with details that were discussed in closed session.

Old Business:

- Received 2015 Tandem Trucks. V & H will be assessed a late penalty fee of \$650 and Burke Truck \$1,350. Few electrical issues rerouting wiring.
- Land Acquisition for CTH FF project was awarded to Solum Associates \$15,200, which includes sales study \$2,000, 20 parcels@\$600=\$12,000, utilities 2 parcels@\$600=\$1,200.

STP & Bridge Projects: Commissioner met with Joe Benbenek, WISDOT. STP funding will be available in a few weeks. Bridge program 1.2 million budget. Application deadline July 1<sup>st</sup>, letting November 2015, construction 2018, 80/20 match. Motioned by Nasi, supported by Youngs to apply for the Bridge Program funding for CTH G. Motion carried.

Equipment Sales:

- Tony Trolla sold unit #35B broom for \$1,500, unit #40 tri-axle truck \$17,500, compressor tentatively sold. Trolla working on selling truck #23 that was traded to V&H. Commission for Trolla is 5% under \$20,000 and 10% over \$20,000.

Air Compressor Purchase – Received four quotes.

- Roland Machinery – New 2015 Doosan \$20,025, New 2015 Doosan with single hose reel \$21,030, used 2014 Doosan w/106hrs \$19,290.
- Miller Bradford – Sullair 185CFM, Cat iT4 Power DPQ \$19,690
- Northern Compressor, Appleton – Kaeser Mobilair M50 185CFM Kubota diesel engine \$14,881 + \$800 estimated freight charge = \$15,681.

- Lincoln Contractors Supply (LCS) – Sullair 185CFM with CAT engine and hose reel \$16,108.

Motioned by Youngs, supported by Thompson roll call vote Youngs, Nasi, Koski, Thompson and Kichak to purchase the Air Compressor from Northern Compressor. Motion carried.

Commissioner will work with delivery charge and may have employee pickup unit to alleviate freight charge.

Dump Lock Purchase – Shop currently uses a wood block for a safety precaution to brace box when lifted. Motioned by Youngs, supported by Nasi roll call vote Youngs, Nasi, Koski, Thompson and Kichak to purchase the Dump Locks for \$950 plus freight from Monroe Truck & Equipment.

Motion carried.

Commissioner Report:

- Concerned with the amount of plow blades being used on Hwy 77. Hwy 51 used one set for full year. Hwy 77 using one set per 2weeks. Hwy 77 not scheduled for paving until 2018.
- Broce Broom - Received two quotes from Road Machinery & Supplies RMS, Duluth, MN. 2013 with 431hrs \$38,300, 2013 with 255hrs \$39,900. Motioned by Thompson, supported by Youngs roll call vote Youngs, Nasi, Koski, Thompson and Kichak to authorize Commissioner to spend up to \$40,000 for a Broce Broom. Motion carried.
- Department currently renting our screener to Sawyer County \$60/hr.

2014 Year-end balance \$120,392. Leave balance in our account instead of transferring to money market account.

Motioned by Thompson, supported by Koski, to approve the bills for January \$22,206.54 and February \$8,605.81. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, March 17<sup>th</sup> at 4:00P.M.

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

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