

Approved 7/21/15

**HIGHWAY COMMITTEE MEETING
TUESDAY, JUNE 16, 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; Rick Satterlee, Ayres Associates; Nick Scholtes, Corre Engineering

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 April 21, 2015. Motion carried.

Old Business:

- Summer Employment – Hired Hannah Koski and Colton Dowd.

Award Blacktop Bids CTH FF Project:

- American Asphalt \$113,596.36, \$69.25/ton
- Pitlik & Wick \$87,913.56, \$56.70/ton

County crew will grade and compact behind pulverizer. Contractor will do final grade; will take two days to pave. Motioned by Thompson, supported by Nasi to award the blacktop bid for CTH FF to Pitlik & Wick. Motion carried.

Engineer Firm Selection for CTH G – Long Lake STP Project:

- MSA Professional Services
- CWE
- Ayres Associates
- Becker Hoppe
- Corre, Inc.
- Mead & Hunt

Ayres Associates and Corre Engineering were present to thank committee for the opportunity. Committee will take booklets to review and will make a decision at our July meeting. The committee will rate each firm and give the top three choices to Cedar Corporation to negotiate the contract.

Radio Contract – Current contract with Elcom Services \$60/mo., \$720/yr. to support the county repeater service. Will contact Darrell Petrusha if service should be continued.

Commissioner/Evaluation/Office Manager – Committee very pleased with the commissioner’s performance. Motioned by Youngs, supported by Thompson to refer to the Finance Committee a wage increase for the Office Manager. Motion carried.

Commissioner Report:

- Crew currently working on CTH FF. Waiting for Century link to relocate pedestals, scheduled for 4th of July week.
- PBM project crack filling on Hwy 51 complete.
- Received authorized from state to mow one pass.
- Hwy 169 – LFA Project, ordering culverts, guardrail; scheduled for middle/end July.
- Peterbilt truck complete at Burke Truck, delivery next week.
- Crew will be changing culverts on CTH G and B.
- Town of Saxon requesting screener in Freburg Pit.
- Contact Century Fence for a quote on pavement marking on CTH FF and J. Town of Mercer interested in crosswalks.
- Hwy 77 bridge – Epoxy separating on apron and not bridge. State delivering material to reseal.
- Applied for STP funding for CTH FF – Lamekas to Fox Lake Hill.
- Hwy 122 Project on hold, previously scheduled for 2016.
- Hwy 182 Paving Project, state awarded to American Asphalt, 30miles.

2015 Year-end balance \$81,430. Received check for \$48,867 PBM project Highway 51.

Motioned by Thompson, supported by Youngs, to approve the bills for May \$35,600.19 and June \$32,446.80. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, July 21st at 3:00P.M.

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

TO