

Approved 9/15/15

**HIGHWAY COMMITTEE MEETING
TUESDAY, AUGUST 18, 2015
MERCER TOWN HALL**

Members Present: Jim Kichak, Mitch Koski and Tom Thompson

Members Absent: George Nasi and Larry Youngs

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager; Joe Pinardi, County Board Chairman and Vic Ouimette, County Board Member

Representing CTH FF: Spittler, Mike Chamberlain, Randy Snow, Elmer Gosh, Jim Hannemann, and Mark Snow

Kichak called meeting to order at 4:00 P.M.

Roll call was taken Nasi and Youngs 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 July 21, 2015. Motion carried.

Old Business:

- Cedar Corporation presently negotiating with Corre, Inc. for the CTH G project.

Motioned by Thompson, supported by Koski to move up agenda item (11) Public Comment.

Motion carried. Public in attendance pleased with paving on CTH FF this summer, but like to see more. Next section would be from Wallace Rd to Lameka Rd; extend to Musky Point Rd funding permitting. Jim Hannemann concerned with telephone pedestal, so close to snowmobile trail. Look into installing post so drag doesn't hit it.

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

Motion by Koski, supported by Thompson to move into open session by roll call vote Koski, Pinardi, Thompson and Kichak to discuss matters in closed session. Motion carried. Committee selected five applicants to be interviewed for the patrolman position at the next monthly meeting on Tuesday, September 15th.

Commissioner Report:

- Paving on CTH FF completed, pleased with work from Pitlik & Wick. Reimbursement submitted to Bureau of Transportation and Local Roads. Langlade County will paint CTH FF and J.
- Installed culvert endwall on US2; needed larger excavator from Ross Peterson Construction.
- Installing culverts on Hwy 169 today and guardrail tomorrow.

- Will be screening sand for Gogebic County .50¢/yd.
- Received almost all state salt for season.
- Truck #42 – Box needs to be painted.
- Installed two culverts CTH B.
- Crew hauling gravel for the Forestry Dept, Trail 7.

2015 Year-end balance \$133,492. Look at replacing excavator.

Motioned by Thompson, supported by Koski, to approve payment of bills for August \$106,434.23.
Motion carried.

Next monthly meeting was scheduled for Tuesday, September 15th at 4:00P.M.

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

TO