

Approved 2-16-16

**HIGHWAY COMMITTEE MEETING  
TUESDAY, DECEMBER 15, 2015  
HURLEY HIGHWAY OFFICE**

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

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 Koski, supported by Youngs, to approve the minutes from the meeting on November 17, 2015. Motion carried.

Old Business:

- Trolla has not sold truck #18; no snow.
- Screener at Sawyer County

Received 2 bids for a Tandem Truck: V&H will honor the same price as the last truck \$118,950 and Quality Truck \$116,703. Committee very satisfied with V&H service; shop location in Prentice and includes towing package. Motioned by Youngs, supported by Thompson to award the truck bid to V&H. Delivery penalty will be implemented if not delivered by the specified date. Motion carried.

Burke Truck will honor the same price for the equipment \$81,965. Motioned by Thompson, supported by Youngs to purchase the equipment from Burke Truck. Delivery penalty will be implemented if not delivered by the specified date. Motion carried.

Received quote for a 3/4ton Pickup Truck, crew cab, gas engine from the following:

	<b>Ashland Ford</b>	<b>Ashland Ford</b>	<b>Big Valley</b>	<b>Big Valley</b>	<b>Big Valley</b>	<b>Big Valley</b>	<b>Dave Marston</b>	<b>Dave Marston</b>
<b>Brand</b>	Ford	Ford	Ford	Ford	Ford	Ford	Ford	Ford
<b>Model</b>	4WD	2WD	4WD (8ft box)	2WD (8ft box)	4WD (6ft box)	2WD (6ft box)	4WD	4WD
<b>Price</b>	\$28,334	\$25,898	\$31,865	\$29,422	\$30,745	\$28,309	\$44,050	\$49,365

	<b>VonHolzen Ashland</b>	<b>VonHolzen Ashland</b>	<b>Parsons Eagle River</b>
<b>Brand</b>	Chevrolet	Chevrolet	Chevrolet
<b>Model</b>	4WD	2WD	4WD
<b>Price</b>	\$31,615.86	\$29,408.60	\$31,767.50

Motioned by Youngs, supported by Pinardi to award the Pickup Truck 4WD to Ashland Ford for \$28,334. Motion carried.

Culvert Sale – Jim Clement would like to purchase a used culvert that we have located in Freburg Pit. Motion by Youngs, supported by Pinardi to sell the culvert to Clement for \$150. A Waiver and Release of Liability will need to be signed before removal. Motioned carried.

Winter Highway Conference will be held at the Chula Vista Resort, Wisconsin Dells; January 18-20, 2016. Commissioner and Kichak will be attending.

Commissioner Report:

- CTH FF Project - Lamakas to Fox Lake was denied. 68 projects submitted; 35 approved, Iron County Project was #47. We have a low fund project balance due to the previous project completed on CTH FF.
- Commissioner will be submitting a project for CTH FF from Paul Rd to Union Rd. Swartz will consult with Lorri Olson on the project length.
- Truck #41 clutch fan needed repair; picked up part in Prentice.
- Crew cutting trees on Hwy 47; Tom Thompson commented on nice job.

2015 Year-end balance \$278,801. Osterman will put funds into a money market account to cover the expense of the tandem truck, equipment and pickup truck.

Motioned by Thompson, supported by Youngs, to approve payment of bills for November \$176,860 and December \$8,739.66. Motion carried.

Public Comment:

- Pinardi and Youngs wanted to know the status on the Office Manager II position. Kichak said it will be worked on in the beginning of the new year.

Next monthly meeting will be scheduled at a later date. January date conflicts with the Winter Highway Conference.

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

TO