## HIGHWAY COMMITTEE MEETING TUESDAY, SEPTEMBER 20, 2016 MERCER TOWN HALL

Members Present: Jim Kichak, Patrick Hanson and Tom Thompson Members Absent: Scott Erickson and Larry Youngs Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Ch airman; Brad Matson, County Board-District 15 and Doug Borcherdt

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

Roll call was taken Erickson 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 Hanson, to approve the minutes from the meeting on August 3<sup>rd</sup> and August 25, 2016. Motion carried.

CTH FF Project – Paul Rd to Union Rd 1.7 miles. Construction in 2017 using Chip/Chip-D Funding \$166,000. Acquire right-of-way and attempt to straighten curves where possible.

CTH G Boat Landing – Construction in 2018. Highway looking to purchase the boat landing that is on private property. DNR interested in contributing if funds available to assist with the purchase.

2016 Budget: \$22,681 Year-end balance. Paving on CTH B \$109,000

2017 Budget: Increased 2016 budget \$47,900. \$25,000 will be allocated to the Mercer Shop and \$22,900 CTH FF. Motioned by Thompson, supported by Hanson to approve the 2017 budget and forward to the Finance Committee. Motion carried.

Commissioner's Report:

- Hwy 169 Road closed, no work has been done for 2 weeks. State is considering installing a bridge. Boring has reached 95ft.
- Temporary bridge at Saxon Harbor is scheduled to be delivered today. Bridge capacity is 75,000lbs and will be inspected before opening.
- CTH B Federal Highway will be paying for paving certain areas due to heavy truck traffic during the flood. County will pay for ditching and gravel base. Angelo Luppino will be doing the final grade and paving.
- Northwood's Paving scheduled to pave the 4-way stop in the next two weeks.
- Hwy 182 bridge has been pulverized; working on approach.
- Hwy 47 bridge South abutment poured.
- Crew filling sand sheds.

Motioned by Thompson, supported by Hanson, to approve payment of bills for August \$38,059.74 and September \$58,092.67. Motion carried.

Public Comment:

- Doug Borcherdt concerned with the amount of dead trees on CTH G. Thanked committee for having a meeting in Mercer. Wanted to know how long the bridge would be closed on CTH G in 2018. Commissioner thought at least 2months.
- Hanson received a concern about a bump on CTH E across from the cemetery. Commissioner will address.

Next monthly meeting was scheduled for Tuesday, October 18<sup>th</sup> at 4:00P.M.

Motioned by Hanson, supported by Pinardi, to adjourn. Motion carried. Meeting was adjourned.

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