

**HIGHWAY COMMITTEE MEETING
TUESDAY, FEBRUARY 21, 2017
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Larry Youngs, Scott Erickson, Tom Thompson and Patrick Hanson

Members Absent: None

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman; Jeff Smith, Burke Truck; and Ron Jacobson, Coleman 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 Hanson, supported by Youngs, to approve the minutes from the meeting on January 24, 2017. Motion carried.

Old Business:

- Commissioner purchasing two pusher axles; approximately \$3,500 - \$4,500ea.
- Going to crush 10,000yds gravel at Mercer shop, not a lot of binder, but good base material.

Motioned by Youngs, supported by Erickson, to purchase 2018 Triaxle Truck from Quality Truck Care Center \$92,762. Motion carried.

Motioned by Hanson, supported by Youngs, to purchase Truck Equipment from Burke Truck \$84,425. Motion carried.

Motioned by Thompson, supported by Erickson, to purchase 1ton Ford Crew Cab 4x2 from Ashland Ford \$28,761. Motion carried. (Replaces Truck #11)

Motioned by Hanson, supported by Thompson, to purchase 9' Dump Box from Casper's Truck Equipment \$11,025. Motion carried.

Motioned by Erickson, supported by Thompson, to purchase 1ton Ford Regular Cab 4x4 from Dave Marston \$27,700. Motion carried. (Replaces shop truck)

Motioned by Youngs, supported by Erickson, to purchase 1/2ton Extended Cab 4x4 from Ashland Ford \$26,124, \$10,000 trade in. Motion carried. (Replaces Commissioner Vehicle #2)

WisDot is reclassifying county roads and wants committee approval.

- CTH A – Changing from a major to a minor collector. WisDot will postpone this change until the bridge is under construction.
- CTH E – Change from a major to a minor collector.
- CTH CC – Change from local to a major collector.

Bridge structures don't receive federal funding if not a major collector. Traffic count has to be 400 or better per day. Motioned by Thompson, supported by Youngs, to table the approval until WisDot can meet to discuss the changes. Motion carried.

2017 Budget – Motioned by Youngs, supported by Hanson, to table until March meeting. Motion carried.

Commissioner's Report:

- CTH FF – Coleman Engineering will be surveying Paul Rd to Union Rd. Solum and Associates will be handling the land acquisition.
- CTH G Bridge – Corre Engineering working with land acquisition. Trying to resolve issues with landowner.
- CTH A Bridge – WisDot working on SMA-State Municipal Agreement. After approved can solicitate for engineering; will put on County Board agenda.
- Weight Limits went into effect today, Tuesday, February 21st at 7:00A.M.; will consider removing limits if frost tubes refreeze.
- Selling trucks on Wisconsin Surplus Auction; current bid unit #11 \$3,301, #17 \$5,150. Bids end Thursday, February 23rd.

Motioned by Thompson, supported by Youngs, to approve payment of bills for February \$27,266.38. Motion carried.

Public Comment:

- Radar Tower snow cleared and propane okay.
- Recycling/Highway – Consider installing cameras

Next monthly meeting was scheduled for Tuesday, March 21st at 4:00P.M.

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

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