

**HIGHWAY COMMITTEE MEETING
WEDNESDAY, APRIL 19, 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; Paul Anderson, Coleman Engineering; Richard Satterlee, Ayres Associates; John Brackett, Brackett & Son; and Rita Franzoi, Hurley Chamber of Commerce.

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 Erickson, to approve the minutes from the meeting on March 21, 2017. Motion carried.

Old Business:

- Dave Meurett, WisDot going to take another look at reclassifying County Roads.
- Pickup truck from Dave Marston Motors and Ashland Ford Chrysler has arrived.
- Commissioner looking at different paint trucks to purchase. New Pusher Axles cost \$3,250.

Gravel Bids: 10,000yds Mercer Shop:

	Gravel Yard
Meverden Materials	\$3.85
Brackett & Son	\$3.98
Pitlik & Wick	\$6.00

Motioned by Youngs, supported by Thompson, to award the Gravel Bid to Brackett & Son for \$3.98/yd. Motion carried.

Committee review the Statement of Qualifications for the CTH A Bridge Project. Eleven requests where sent to the Engineering Firms. The following were received:

- Westbrook Associated Engineers, Spring Green, WI
- Ayres Associates/ Coleman Engineering
- Corre, Inc., Eau Claire, WI
- Short Elliott Hendrickson, Inc. (SEH), Chippewa Falls, WI
- MSA Professional Services, Rhinelander, WI
- FOTH, Madison, WI

Committee chose 3 firms to interview on Thursday, April 27th: Ayres Associates 3:30P.M., SEH 4:30P.M. and MSA Professional Services 4:30P.M.

Commissioner's Report:

- Working on Land Acquisition CTH FF
- Crew will be working on CTH FF, Wallace to Lamakas section when weight restrictions are lifted.
- Crew screening sand in Mercer; have enough for 2yrs. Town Saxon wants gravel screened and Gogebic County would like sand screened.
- Received bridge work from Anthony Stakston, WisDot. Crew will be washing bridges, sealing deck cracks and making repairs.
- Crew brushing on CTH E, STH 122 and US2; Snow fence all removed; started pulling shoulders.

Motioned by Thompson, supported by Hanson, to approve payment of bills for April \$80,006.04. Motion carried.

Budget: Year-end estimate \$76,425, received storm damage reimbursement.

Public Comment: Youngs stated paving on Hwy 77 will start the end of August, beginning of September. The Paavo Nurmi Marathon scheduled on August 12th should not be affected.

Next monthly meeting was scheduled for Tuesday, May 16th at 4:00P.M.

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

TO