

**HIGHWAY COMMITTEE MEETING  
THURSDAY, APRIL 27, 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; Dave Pantzlaff, Ayres Associates; Michael Statz and Jeff Seamandel, MSA Professional Services; Dan Gustafson, Short Elliott Hendrickson

Kichak called meeting to order at 3:30 P.M.

Roll call was taken no members absent. (Thompson arrived during Ayres interview)

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Erickson, supported by Hanson, to approve the minutes from the meeting on April 19, 2017. Motion carried.

Motioned by Erickson, supported by Youngs, to move into closed session by roll call vote Youngs, Erickson, Hanson, Kichak, and Pinardi to interview and select an Engineering Firm for the CTH A Bridge Project 19.85(1) (e), Wisconsin State Statutes. Motion carried.

Motioned by Youngs, supported by Hanson, to move into open session by roll call vote Youngs, Erickson, Hanson, Thompson, Kichak and Pinardi and take final action, if any, in matters discussed in closed session. Motion carried.

Motioned by Youngs, supported by Erickson, to select Ayres Associates for the CTH A Bridge Project. Ratings as follows: #1 Ayres Associates, #2 MSA Professional Services, #3 Short Elliott Hendrickson SEH. Motion carried.

Commissioner Report:

- Advertise for summer employment.
- State budgeted \$100,000 for Hwy 182 crack sealing and Hwy 122 culverts and wedge.
- Received pickup trucks.

Public Comment: Youngs pleased with the Highway Departments performance.

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

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

TO