

**HIGHWAY COMMITTEE MEETING  
TUESDAY, SEPTEMBER 19, 2017  
HURLEY HIGHWAY OFFICE**

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

Members Absent: Larry Youngs

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman

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

Roll call was taken Youngs 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 Erickson, to approve the minutes from the meeting on August 15, 2017. Motion carried.

Old Business:

- CTH FF – Relocated Jake Brake sign. Truck traffic will decrease after Price County detour.

Commissioner's Report:

- CTH FF Project – Paved and shouldered; will stripe next week.
- Completed Projects:
  - Rip Rap on Potato River. Federal Highway's will use as an example for erosion control.
  - Culvert 169
- Culverts 122 – (4) done, (4) need completion; will pulverize next week. Price County will roll and pave, our crew will do hauling.
- Projects to Complete:
  - Hwy 122 ditching
  - Hwy 77 ditching
  - CTH J – Triple culvert, need to mill bump
  - Screen sand for Gogebic County
  - Fill Hurley sand shed

Discussed 2018 Budget: County portion \$772,900 will stay the same as 2017. General Transportation Aids and state aids will decrease \$140,834. To balance budget, we decreased Equipment Purchases \$50,000, County Maintenance \$74,834 and the state \$16,000. Motioned by Thompson, supported by Hanson to forward 2018 Budget to the Finance Committee. Motion carried.

2017 Budget: Year-end estimate \$253,313

Motioned by Erickson, supported by Thompson, to approve payment of bills for September \$261,206.93. Motion carried.

Public Comment:

- Thompson pleased with the blacktop project on CTH FF and thanked crew for a job well done.
- Thompson concerned about the camper and boat located on the right-of-way near Tip Top. Commissioner will measure the distance.

Next monthly meeting was scheduled for Tuesday, October 17<sup>th</sup> at 4:00P.M.

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

TO