

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

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

Members Absent: Jim Kichak

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman; Rick Satterlee, Ayres Associates; Anna Wisner, WisDot; Norman Barrientos, Barrientos Design and Consulting; Jeff and Sheila Prust

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

Roll call was taken Kichak 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 September 19, 2017. Motion carried.

Appearance of Anna Wisner, WisDot – Committee signed 2018 Routine Maintenance Agreement (RMA) \$1,108,000. Budget was exactly the same as 2017; fund allocations changed.

Wisner thanked commissioner for completing and assisting with the following projects:

- Hwy 122 – 1.5 miles resurfaced
- Hwy 77 – Culvert liners
- Vilas County – Culvert liners
- Hwy 51 – Culverts, storm damage
- Hwy 169 – Installed 4 culverts; 5 culverts Hwy 122
- Hwy 182 – Crack sealing

Appearance of Norman Barrientos to discuss constructing a new Mercer Shop Facility. Presented concepts from other counties that Barrientos designed. Garages included Polk, Calumet, Jefferson, Manitowoc, Door, Sun Prairie, Menominee, Gogebic and Fond Du Lac Counties. Barrientos would contract with Ayres Associates or a subconsultant for stormwater, right-of-way and town issues.

Design will be in three phases:

- Task 1 – Space Needs; Review operations, tabulate square footage, review shop, parts, storage and office activities. Create rough cost estimate for the building and site based on the space needs data.
- Task 2 – Existing Building & Site Reuse Evaluation. Develop rough scale of costs for renovating the existing garage into cold storage.

- Task 3 – Concept Building and Site Planning. Gather information on the new site from publicly available maps. Prepare report of study, recommendations and cost estimate. Lump sum fee \$12,483. Total time for Concept Design is eight weeks.

Motioned by Thompson, supported by Erickson, to move forward with designing a facility for the Mercer Shop using Barrientos Design and Consulting. Motion carried.

Tim from Dean Law Office created an Overweight Permit for Michigan logging truck loads on county roads. No surrounding counties or towns have an Overweight Permit implemented. Motioned by Thompson, supported by Hanson, to charge \$25/permit fee for each truck. This will be an annual fee. Permits will be void during Weight Restrictions and areas that are posted. Motion Carried. Approved permits will be emailed to DMV/WisDot.

Old Business:

- None

Commissioner's Report:

- All State and County Paving Complete.
 - Hwy 77 - 10.4miles
 - Hwy 51 - 12.2miles
 - Hwy 47 – 7miles; 4miles Iron County
 - Hwy 122 - 1.63miles; state will pave more next year if our Winter Maintenance doesn't go over budget.
- 2018/2019 Chip D funding \$148,541.74, 50/50 match, CTH H from Cedar Ridge Rd extending project to CTH G another mile, towards Michigan line. Rather extend project versus having a project savings.
- STP CTH FF – State has not selected projects yet.
- Western Star was delivered last week.
- CTH A Bridge will be a local let project. We will pay all the invoices and be reimbursed. An intern loan may be needed.

2017 Budget: Year-end estimate \$116,005

Motioned by Erickson, supported by Hanson, to approve payment of bills for October \$307,089.91 and November \$110,310.82. Motion carried.

Public Comment:

- None

Next monthly meeting was scheduled for Tuesday, December 19th at 4:00P.M.

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

TO