

**HIGHWAY COMMITTEE MEETING
TUESDAY, OCTOBER 9, 2018
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Patrick Hanson, Scott Erickson, Larry Youngs and Karl Krall

Members Absent: None

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

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 Krall, to approve the minutes from the meeting on September 18, 2018. Motion carried.

Old Business:

- Purchased Plow Truck from Nuss Truck & Equipment. Purchased Equipment from Burke Truck & Equipment; wing will be installed mid-mount with front mount option. February tentative truck delivery date.

Appearance of Larry Simpson to discuss passing zones on CTH FF. Discussed the criteria needed to have passing zones. You're unable to have a passing zone where a stop sign intersection is present. Area needs to be measured at a 42" height. Commissioner will contact WisDot to have a professional look at the area to see if and where passing zones are warranted.

Motioned by Erickson, supported by Hanson, to move into closed session by roll call vote Youngs, Erickson, Hanson, Kichak and Krall to review patrolman applications. Motion carried.

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

Motioned by Erickson, supported by Youngs, to interview 5 applicants; Jeff Levra, Kurt Nasi, Scott Sivula, Jeremy Zanella and Robert Simonar. Two alternatives Paul Osterman and Joseph Leoni were selected. Commissioner will schedule a road test with the five applicants before the next meeting.

Commissioner's Report:

- Ordered a new weigh scale for the Hurley shop. Coleman Engineering inspected the pit to see if it's structurally sound. Funds will be recouped through Building & Grounds.
- Beaver Issues – Jay Vittone will trap Hwy 77 and Hwy 169 for \$35/tail.
- Mercer Salt Dome roof leaking; need to get a lift to repair.
- Pitlik and Wick will be crushing 10,000yds gravel in Mercer.
- Crew – Installing wings on trucks, need to install snow fence and patch roads.

Motioned by Erickson, supported by Youngs, to approve payment of bills for October \$270,417.61. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Wednesday, October 24th at 4:00P.M. (Tentative)

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

TO