

**HIGHWAY COMMITTEE MEETING  
TUESDAY, NOVEMBER 6, 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, Krall 4:40P.M.

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 October 9, 2018. Motion carried.

Old Business:

- Received an estimate of \$2,500 from Tom Notbohm, TranSmart/EJM to locate No Passing Zones on CTH FF.

Motioned by Youngs, supported by Hanson, to elect Mike Swartz as Commissioner for another 4yr term; motion will be forwarded to the County Board. Motion carried.

Motioned by Erickson, supported by Youngs, to sign the 2019 State Routine Maintenance Agreement for \$1,108,000, same budget figure as 2018. Motion carried.

Motioned by Youngs, supported by Hanson, to move into closed session by roll call vote Hanson, Erickson, Youngs, Pinardi and Kichak to interview patrolman applicants. Krall came in during second applicants interview. Motion carried.

Motioned by Krall, supported by Youngs, to move into open session by roll call vote Krall, Hanson, Erickson, Youngs, Pinardi and Kichak to take final action in matters discussed in closed session. Committee will offer the position to Scott Sivula and Kurt Nasi pending preemployment physical and drug testing. Applications for Jeremy Zanella, Jeff Levra and Paul Osterman will be held for 1yr. Motion carried.

Commissioner's Report:

- Almost all trucks ready for plowing.
- Shoulder machine broke down; considering revamping unit using the loader.
- Ten culverts on Hwy 47 need to be installed, weather permitting.
- Looking into grant from Focus on Energy to upgrade lighting system to LED.
- CTH G Bridge, letting next Tuesday.
- General Transportation Aids (GTA) decreased \$20,000.

Motioned by Hanson, supported by Krall, to approve payment of bills for October \$14,860.44 and November \$47,695.73. Motion carried.

Public Comment: Discussed campaign signs in the right-of-way. Crew instructed to remove any illegal signs.

Next monthly meeting was scheduled for Tuesday, December 11<sup>th</sup> at 4:00P.M.

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

TO