

**HIGHWAY COMMITTEE MEETING
TUESDAY, JANUARY 22, 2019
HURLEY HIGHWAY OFFICE**

Members Present: Larry Youngs, Patrick Hanson and Karl Krall

Members Absent: James Kichak and Scott Erickson

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

Youngs called meeting to order at 3:00 P.M.

Roll call was taken Kichak and Erickson absent.

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

Motioned by Krall, supported by Hanson, to approve the minutes from the meeting on November 6, 2018. Motion carried.

Old Business:

- Received a quote for \$3,644.96 from Tom Notbohm, TranSmart/EJM to locate “No Passing Zones” on CTH FF. Committee will table topic until spring.

Mercer Garage – Motioned by Krall, supported by Hanson, to authorize Commissioner to get estimates on building a new garage. Motion carried. Building will be funded by the Highway Department budget.

Equipment Purchases:

- Replace #47, 1995 Lowboy Tractor
- Replace #95, 1957 Shoulder Machine – Look into dolly system to hook up to grader.
- Bid Pickup Truck to replace Truck #4 or #9.

Gave Committee Equipment List to comply with Wis. Stats. 80.01(7)(c).

Motioned by Hanson, supported by Krall, to bid a new Pickup Truck. Motion carried.

Road Projects – Krall and Youngs left meeting, so the committee could discuss projects. Commissioner will bid CTH G to Riener Rd, approx. 3,255ft and from the CTH G bridge to the G/H intersection, approx. 2,250ft. Motioned by Hanson, supported by Pinardi, to send out blacktop bids. Motion carried.

Reclassify CTH A – State wants to reclassify CTH A from a Major to a Minor Collector, because we don’t meet the criteria. STP funding is only for Major Collector roads. Motioned by Hanson, supported by Krall, to deny changing the status of the road. Motion carried.

Commissioner's Report:

- Due to increase salt prices, the state wants to cut trees and open the ROW. Looking at setting up a timber sale on Hwy 51, north of CTH G to Weber corner.
- PBM Project – Crack filling on Hwy 77 and Hwy 182.
- Hurley scale and software has been installed.
- CTH G Bridge project was awarded to Janke Construction, Athens WI.
- STP Funding for CTH FF was denied.
- Budget pending, the state may blacktop another section of Hwy 122 this summer.

Motioned by Hanson, supported by Krall, to approve payment of bills for December \$615,414.95 and January \$5,973.21. Motion carried.

December 2018 Budget - Year End \$205,193

Public Comment: Youngs concerned about the bridge work on US2. The state was repairing the bridge due to someone hitting the overhead girder last summer.

Next monthly meeting was scheduled for Tuesday, February 12th at 4:00P.M.

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

TO