

Approved: October 20, 2020

**HIGHWAY COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2020
HURLEY HIGHWAY OFFICE**

Members Present: Larry Youngs, Tom Thompson, Scott Erickson, Bill Thomas and Karl Krall

Members Absent: None

Also Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman; Rich Jenkins, Ironwood Daily Globe

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

Roll call was taken, no members absent. Thompson and Pinardi came after Zoning Meeting.

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

Motioned by Erickson, supported by Thomas, to approve the minutes from the meeting on June 16, 2020. Motion carried.

Old Business:

- Keller & Funktion Design Studio opened the Mercer Shop Bids on August 20th. Tabulation attached, Bid Total \$1,664,139.80 + \$107,345 Engineering Services, Funktion Design Studio. Groundbreaking to begin October 4th. Motioned by Thomas, supported by Karl, county will contribute \$1million to the project and Highway to pay the rest. Motion carried.

Motioned by Thomas, supported by Erickson, to approve the 2021 Budget \$2,227,000, increased \$12,000 to compensate for .25¢ employee raise. Motion carried.

Budget: Year-end \$53,817

Bid Plow Truck – Commissioner will put truck out on bids, taking 18mo. to receive.

Commissioner Report:

- Truck has been at Burke since March 23rd, 9mo. out. Won't see until January.
- Lowboy Tractor scheduled for delivery in September.
- Finished hauling base gravel to CTH G project. Scheduled to pulverize on Thursday, September 17th and blacktop Tuesday, September 22nd.
- Hwy 51 pavement near Mercer Shop sinking. WisDot is installing sensors, 60ft deep to monitor area. Hwy will mill and overlay with blacktop.
- Culverts to install – CTH C, Hwy 122, Hwy 77 liner, Town of Oma.
- Chip seal complete, had to wait for last tanker. Needs to be striped.
- Screener at Oneida County, next week going to Gogebic County.
- Fill sand sheds

Motioned by Erickson, supported by Krall, to approve payment of bills for July \$242,028.13, August \$172,714.16 and September \$27,094.32. Motion carried.

Public Comment: None

Next monthly meeting was scheduled for Tuesday, October 20th at 4:00P.M.

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

TO