

**HIGHWAY COMMITTEE MEETING
TUESDAY, OCTOBER 17, 2023
HIGHWAY DEPARTMENT**

Members Present: Larry Youngs, Bill Thomas, and Tom Thompson

Members Absent: Karl Krall and Scott Erickson

Also Present: Mike Swartz and Kasey Krall Commissioners; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman

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

Roll call taken; Krall and Erickson 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 Thomas, to approve the minutes from the meeting on September 19, 2023. Motion carried.

Old Business:

- Enclosed trailer from Pete's Trailer Sales was delivered. Purchased the trailer with no hail damage.
- Jeff Lekies employment starts November 13, 2023.

Triaxle Truck Bid: Motioned by Thompson, supported by Thomas, to award the Truck Bid to UP Truck Center, Western Star with Detroit Engine. Motion carried. Tabulation attached.

Equipment Bid: Motioned by Thomas, supported by Thompson, to award the Equipment Bid to Burke Truck. Motion carried. Tabulation attached.

Commissioner Report:

- CTH FF – Completed paving and pavement marking last week, shoulder next week.
- Currently filling sand and salt sheds.
- Need to screen sand for winter. We have enough sand in Pine Lake for Mercer Shop.
- Applying for Projects:
 - CHI Funding - CTH J from Hwy 51 to Horner's Drive, approx. 1.25miles.
 - CHI-S Funding - CTH H from CTH J to Pine Forest.
- Projects to complete:
 - Blacktop shoulder on Hwy 51 & Hwy 47 intersection, snowmobile trail damage
 - Repair Hwy 51 slope near CTH J
 - Patch, and paint county roads

2023 Year-end Budget \$60,174

Motioned by Thomas, supported by Thompson, to approve payment of bills October \$458,036.34. Motion carried.

Public Comment – Swartz told the committee he has been using his Sick Time. The committee will discuss the policy with the Finance Committee.

Next meeting was scheduled for Tuesday, November 21st at 4:00P.M. at the Highway Dept.

Meeting adjourned.

TO