Approved 5/26/09

## HIGHWAY COMMITTEE MEETING TUESDAY, APRIL 21, 2009 HURLEY HIGHWAY OFFICE

Members Present: Jim Kichak, Don Richards, Tom Innes, Bill Thomas and Jim Lambert Absent Members: None

Also Present: John Nelson-Commissioner, Bob Swartz-Foreman, Tana Osterman, and Dennis DeRosso. Sign up Sheet attached

Innes called meeting to order at 3:30 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 Lambert, supported by Innes to approve the minutes from the meeting on March 17, 2009. Motion carried.

Old Business:

- Sale #42 Sterling Truck: Sold to Gogebic County for \$46,000. The second Peterbilt will be arriving in Wausau next week.
- ATV Routes Discussed the process of putting an application together, making ordinances, and the cost of signs and maintenance. A letter will be written to the Chairman of each town for suggestions and interest in having any county roads in their town designated as ATV routes. Also, will invite Tara Stuhr ATV Trail Coordinator and Scott Santini from the ATV club to discuss possible routes.

Motioned by Richards, supported by Thomas to deviate to agenda item #12. Motion carried.

The next meeting was scheduled for Tuesday, May 19, 2009 at 4:30P.M.

Motioned by Innes, supported by Richards to resume agenda. Motion carried.

Received ten applications for summer part-time employment. The commissioner and foreman will review the applications and select two individuals, one from Mercer and one from Hurley. Applicants will start from the Hurley shop.

Iron County submitted an application for Stimulus funding. The first project was for CTH A, and the second project was for Town of Saxon – Harbor Drive.

Summer Highway Conference is at the Kalahari Resort June  $8^{th} - 10^{th}$ . Nelson and Swartz will be attending.

Commissioner's Report:

- Crews currently crack filling on US 169 and CTH E shortly.
- Crew brushing on US 51.
- Committee instructed to pay Swartz commissioners wage until June 1, 2009.

Public Comment:

- Innes mentioned the raveling on US 2. Commissioner will contact the state and Northwood's Paving.
- Culvert dip near Oma Town Hall on US 51.

Motioned by Richards, supported by Lambert to approve payment of bills \$15,849.97. Motion carried.

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

Tlo