

Approved 8/18/09

**HIGHWAY COMMITTEE MEETING  
TUESDAY, JUNE 23, 2009  
HURLEY HIGHWAY OFFICE**

Members Present: Tom Innes, Jim Lambert, Don Richards, Jim Kichak and  
Bill Thomas

Absent Members: None

Also Present: John Nelson-Commissioner, Tana Osterman

Kichak called meeting to order at 4:00 P.M. Thomas arrived 4:05 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 Innes, supported by Lambert to approve the minutes from the meeting on June 11, 2009. Motion carried.

Old Business:

- Sand Inventory – Crew uncovered a good amount of sand in the Kimball pit that will have to be screened. Will call Gogebic County to see if we can rent their screener.

ATV County Road Route Ordinance – Kichak requesting to add Beaver Lodge Road East to Long Rd onto the ordinance.

Motioned by Richards, supported by Thomas to forward the ordinance to the County Board.

CTH H Road Project – Commissioner will be meeting with Xcel Energy and Mary Jo Gingras, Land & Conservation regarding the project. Margie Richards contacted the highway office and Lambert to request that the trees not be removed on the right-of-way.

Budget: \$72,419 Estimated Year-end balance.

Commissioner's Report:

- Received a quote from Badger Plastic & Supply \$3,741 for truck bed liners. Committee authorized Commissioner to get another quote and use his discretion to purchase two liners.
- Peterbilt truck was in for warranty repair for the load levelers.
- 1996 Ford single axle truck #38 will advertise for sale on the Wisconsin Surplus website. If no interested parties we will contact Trolla to sell.
- Paving on CTH B will begin next week.

- Commissioner recommends not milling the bridge on CTH C when paving. Plans state that the bridge was constructed in 1942. The bridge is not 20ft long and is not required to be inspected, but will have inspected in the next bridge cycle.
- WisDot will be determining the Scour Code U – Load ratings on the bridges.

Public Comment: None

Motioned by Thomas, supported by Lambert to approve payment of bills \$3,005.97. Motion carried.

Next meeting date was schedule for Tuesday, July 14<sup>th</sup> at 3:30 P.M.

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

Tlo