

**HIGHWAY COMMITTEE MEETING
ROAD INSPECTION
THURSDAY, JUNE 11, 2009
HURLEY HIGHWAY OFFICE**

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

Absent Members: Don Richards

Also Present: John Nelson-Commissioner and Tana Osterman

Kichak called the meeting to order at 10:00 A.M.

Roll call was taken Richards 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 Thomas to approve the minutes from the meeting on May 26, 2009. Motion carried.

Motioned by Innes, supported by Lambert to deviate from the agenda to item #8 Payment of Bills. Motion carried.

Motioned by Innes, supported by Thomas to approve payment of bills \$62,416.15. Motion carried.

Motioned by Thomas, supported by Innes to adjourn to attend Road Inspection. Motion carried.

Commissioner's Report:

- Discussed CTH FF pit- determined material piles were on private lands and would not pursue that any more.
- The pile of by-product in the pit is believed to be county material. Forestry was not paid stumpage on this.

Road Inspection:

CTH A – Not Inspected

CTH B – Continue Reconstruction

CTH C – Continue Reconstruction

CTH CC – Inspected damage by Xcel Energy.
Has been repaired

CTH D – Advised to Sealcoat north 1.7 miles

CTH E – Not Inspected

CTH FF – Discussed future plans maybe STP project

CTH G – Discussed possible bridge replacement waiting on DOT rating to get in the bridge program.

CTH H – Discussed cutting bank in 2 locations. Need to have electric poles moved and fiber relocated. Will raise part of road and straighten section by Pine Forest Rd.

CTH J – Not inspected

Public Comment: None

Next monthly meeting date was schedule for Tuesday, June 23rd at 4:00 P.M.

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

Tlo