

**HIGHWAY COMMITTEE MEETING  
TUESDAY, DECEMBER 15, 2009  
HURLEY HIGHWAY OFFICE**

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

Absent Members: None

Also Present: John Nelson-Commissioner, Tana Osterman and Dennis DeRosso

Kichak called meeting to order at 4:00 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 Thomas, supported by Innes to approve the minutes from the meeting on November 17, 2009. Motion carried.

Old Business:

- Meeting Minute Policy – Motioned by Richards, supported by Innes to adopt a policy that audiotapes taken for meeting minute purposes shall be destroyed 90 days after the minutes have been approved. Motion carried. DeRosso will forward policy to the departments.

Motioned by Richards, supported by Lambert to revise ordinance and open ATV trail on CTH J from Long Road to Cedar Lake Road. Motion carried.

Budget - Estimated year-end balance \$299,443

Motioned by Richards, supported by Thomas to pay off the Peterbilt tandem truck loan \$138,000. Set aside \$131,443 for the Chip D Program in 2011-2012 Cycle 50/50 match. Roll over \$30,000 to 2010 budget. Motion carried.

Commissioner's Report:

- #20 Sterling Truck have put in three starters; V&H looking into problem.
- Poplar Bridge – Closed until June 1, 2010; Liability to open.

Public Comment: None

Motioned by Thomas, supported by Lambert to approve payment of the bills for December \$27,980.51. Motioned carried.

Next meeting date was schedule for Tuesday, January 19<sup>th</sup> at 4:00 P.M.

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