

**HIGHWAY COMMITTEE MEETING
TUESDAY, MARCH 16, 2010
HURLEY HIGHWAY OFFICE**

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

Absent Members: Don Richards

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

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

Roll call was taken Richards absent; attending Governors Conference.

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 February 16, 2010. Motion carried.

Old Business:

- Fuel Additive – Washburn County has been using the fuel additive with no complications. Centron cost .10 cents/gal, Primrose 3.7 cents/gal. Motioned by Innes, supported by Lambert to approve using a fuel additive. Motion carried.

Hwy 51 Bike Trail – Toni Sendra was going to give a presentation but didn't appear. Will not revisit the item again unless a request is made.

Shop Lighting – Received a Cost Reduction Proposal from Energy Solutions to upgrade the lighting at the Hurley warm storage building and Mercer garage.

Hurley Building – \$2,129.76 after rebate

Mercer Garage – \$427.89 after rebate

Motioned by Thomas, supported by Innes to update the lighting in the warm storage building and Mercer garage with the above rebate. Motion carried.

Mercer Garage Door – Committee authorized getting a quote to repair the door and for full replacement.

WisDot Traffic Maintenance Agreement TMA - Commissioner signed the agreement for \$4,300 and submitted it to the state.

CTH B Weight Posting – Motioned by Lambert, supported by Thomas to authorize a 10 ton weight restriction on CTH B from US 2 into Saxon. Motion carried. An Ordinance will be presented to the County Board.

Computers – Concerns with Computer Doctors adding software to the state Highway computer. Requesting that any invoices submitted to the IT committee for payment, also be forwarded to the Department Supervisor for a tracking system for services.

Budget: \$15,342 Estimated year-end balance

- Rick Forsythe – Northwood's Paving has signed off on the CTH FF project. Currently there is a \$28,562 credit on the overrun.
- Kichak recommends getting blades bid due to the increase in steel prices.

Commissioner's Report:

- Crew brushing on CTH H
- Will bid the seal coating on CTH D and paving on CTH H.
- Trola has a sand screener for sale. Committee authorizes the Commissioner to spend up to \$25,000 for the purchase.
- Commissioner recommends the Committee make a plan for next weight limit season to distribute dumpsters instead of issuing permits to run on the county trunk system.

Public Comment: None

Motioned by Thomas, supported by Innes to approve payment of the bills for March \$14,261.96. Motioned carried.

Next meeting date was schedule for Tuesday, April 20th at 4:00 P.M.

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

Tlo