

**HIGHWAY COMMITTEE MEETING
MONDAY, JULY 19, 2010
HURLEY HIGHWAY OFFICE**

Members Present: Jim Kichak, Tom Innes, Jim Lambert, Mitch Koski and Larry Youngs

Absent Members: None

Also Present: John Nelson-Commissioner, Tana Osterman, Dennis DeRosso, Robert Swartz
John Brackett-Brackett & Son Gravel Crushing

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

Roll call was taken no members were 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 Koski to approve the minutes from the meeting on June 15, 2010. Motion carried.

Old Business: None

Gravel Crushing Bids:

	Pitlik & Wick	Globe Industries	Meverden Materials	Brackett & Son
Mercer Pit - #2 Gravel 7,000-9,000yds	\$3.85yd	\$5.36yd	\$3.49yd	\$3.00yd
Mercer Breaker 700yds	\$3.50yd	\$5.40yd	\$2.99yd	\$2.50yd
Pine Lake Pit - #2 Gravel 8,000yds	\$3.85yd	\$5.43yd	\$3.14yd	\$3.00yd
Pine Lake Breaker 1000yds	\$3.50yd	\$6.50/yd	\$2.64yd	\$2.50yd

Commissioner advised against Brackett's bid, due to the pit not being cleaned up properly last year. Concerned with the large rock that was left in the pit and not crushed. Specified in the Notice to Bid that the crusher had to accommodate 30" rock. Brackett stated this would not be a problem that last year he didn't make any breaker run, so by crushing breaker he would be able to accommodate the larger rock.

Motioned by Innes, supported by Youngs to award the gravel and breaker run crushing in Mercer and Pine Lake Pit to Brackett & Son. The check would be held until the pit was left in an acceptable condition and meets the commissioner's standards. Motion carried.

Motioned by Lambert, supported by Koski to award low bid to Northwood's Paving for the CTH-H Chip Project from Pine Forest Rd to Cedar Ridge Rd 2.2 miles for \$269,642.40. Youngs-abstained. Motion carried.

Motioned by Lambert, supported by Innes to reduce the speed limit on CTH FF from Hwy 51 to 1 mile east of Kimmear Rd to 45mph. Motion carried. An Ordinance will be forwarded to the County Board.

Motioned by Innes, supported by Koski to move into closed session by roll call vote Youngs, Koski, Innes, Kichak, Lambert to discuss the Foreman Position. Lambert abstained and left the closed session. Motion carried.

Motioned by Koski, supported by Innes to move into open session by roll call vote Youngs, Koski, Innes, and Kichak. Motion carried.

No action was taken on the Foreman Position. Committee will negotiate language in new contract.

Motioned by Lambert, supported by Innes to place on the November ballot a Referendum that the gas tax and vehicle registration fees be segregated to the transportation fund. Motion carried. This item will be forwarded to the County Board for a Resolution.

Budget: \$89,410 Estimated year-end balance. Commissioner will get updated costs on replacing the boxes on three tri-axle trucks.

Commissioner's Report:

- Shouldering on Hwy 182 complete.
- CTH H – Gravel lift will be placed at the end of this week and next week.
- Replacing curb/gutter on US2, 169 and 122.
- Start mowing south end tomorrow. If funding available will hit areas on US2 with boom mower in the fall.
- STP Rural CTH FF project application for 5.4miles was submitted.
- Hwy 77/51 Bridge preconstruction meeting is tomorrow in Rhinelander. Repairing deck and replacing approaches.
- Road off of Hwy 122 to the fairgrounds is washed out. Adjacent homeowner dug a ditch in the hill and the water runs to the road washing it out. Tom Koivisto, Chairman for the Town of Saxon told the commissioner they would repair the road this year for the fair. Commissioner recommends having the area surveyed. Commissioner will put figures together to see what a culvert repair will cost.
- Hurley shop garage leaking. Koski will check into Duralast warranty.

Public Comment:

- Youngs inquiring about putting millings on Harbor Drive that would be at no cost to the county. Committee recommends Young to talk with Koivisto for approval. Harbor Drive is not a county road.

Motioned by Innes, supported by Youngs to approve payment of the bills for June \$6,296.47 and July \$8,273.44. Motioned carried.

Next meeting date was scheduled for Tuesday, August 17th at 4:00 P.M.

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

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