

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, and in addition, copies of the notice of the meeting were forwarded to the news media: Vilas County News Review, Lakeland Times, Northwoods River News, FYI Northwoods News and Radio Stations WERL, WHDG, WLSL-FM in compliance with the open meeting law.

Present: Jack Harrison, Maynard Bedish, Ralph Sitzberger, Al Bauman and Charles Rayala, Jr.  
Also Present: Jarred Maney – Patrol Supt., Martha Milanowski - Corp. Counsel, Bob McMahon – Fahrner Asphalt Sealers, Scott Sturgeon – Scott Construction, Ken Anderson and Bill Hintz.

Meeting was called to order at 9:30 a.m. by Chairman Harrison.

Motion by Bauman, second by Rayala to approve the agenda to be discussed in any order by the Chair, for the June 16, 2011 meeting – all voted aye.

Motion by Rayala, second by Bauman to approve the minutes for the May 19<sup>th</sup>, 2011 meeting – all voted aye.

**Approve the Bills** – Motion by Rayala second by Bauman to approve the bills – all voted aye.

**Relocation of Patrol Section #9** – Jarred Maney explained to the Committee that it would benefit the Hwy. Dept. to have Patrol Section #9 work out of Arbor Vitae rather than Boulder Junction, where it currently is. Motion by Bauman, second by Rayala to approve running Patrol Section #9 out of Arbor Vitae – all voted aye.

**Striping County Roads** – Jarred presented a detailed plan to stripe county roads to the Committee. With this plan, the county is divided into four sections or zones with one section being painted each year. Jarred will be advertising for bids to do striping for Zone 4 for 2011.

**Open Quotes for Chip Seal on “B”** – The bids were as follows: Chip Seal – Scott Construction - \$268,812.00, Fahrner - \$296,584.00, Pitlik & Wick - \$298,680.00 and Poly Fiber Sealant – Fahrner - \$34,800.00. Motion by Sitzberger, second by Bauman to accept the bid from Scott Construction for the Chip Seal – all voted aye. Motion by Sitzberger, second by Bauman to accept the bid from Fahrner for the Poly Fiber Sealant – all voted aye.

**LRIP Update** – Jarred gave an update on the LRIP Program. The Committee instructed Jarred to get costs for redoing a section of CTH “K” east of Conover. He is to report back to the Committee at the next meeting.

**Scale – Arbor Vitae** – Jarred informed the Committee that the scale at Arbor Vitae may be in need of some repairs. He is in contact with the installer of the scale and will keep the Committee informed on this.

**Update on Equipment, Road Work and Building and Grounds** – Jarred told the Committee that our paver is being prepared to do several snowmobile crossings on county roads. We also have begun crack sealing on County Roads. He also informed the Committee that there may be a problem with the air conditioning unit in the Sheriff Department’s office space at Arbor Vitae. We are working with the Maintenance Dept. to resolve this issue.

**Furnace at Arbor Vitae – Sheriff’s Dept.** – The furnace in the Sheriff Department’s office space at the Arbor Vitae shop needs to be replaced. Motion by Sitzberger, second by Rayala to replace the furnace with the funds received by the Hwy Dept as a result of the settlement – all voted aye.

**Road Work – CTH “N” from “G” north to “K” (3.2 miles)** – No action taken at this time.

Motion by Bauman, second by Rayala to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering verbal or written advice regarding litigation in which it is involved – Cira/Weissman vs. Vilas County Case #10CV259 – all voted aye.

Motion by Rayala, second by Bauman to adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session – all voted aye.

No action taken on closed session.

**Appoint Interim Highway Commissioner** – Martha Milanowski advised the Committee to begin the process of hiring a new commissioner. She advised that the first step is to revise the Job Description which will be done for the next meeting. Martha also advised the Committee to officially appoint an interim commissioner. Motion by Bauman, second by Bedish to appoint Jarred Maney as the Interim Commissioner – all voted aye.

**Sign in Star Lake – Bill Hintz** – Bill Hintz addressed the Committee about placing a Historical sign on CTH “K” in Star Lake. Motion by Bauman, second by Rayala to allow the sign to be installed on “K” in Star Lake providing it is off the right of way – all voted aye.

**Road Work on “N” from “G” north to “K” (3.2 miles)** – no action taken at this time.

**Budget 2011** – Jarred gave the Committee an update on the 2011 budget. No action taken.

**Letters and Communications** – Permission was granted to Mark Coron to place a sign for his business on CTH “D” as long as it is off the right of way.

Next regular meeting will be on Wednesday, July 20<sup>th</sup> at 9:30 a.m.

Motion by Rayala, second by Bauman to adjourn – all voted aye.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Louise A. Krus, Secretary