

Prior to this meeting, notice was given to the public by posting at the appropriate place in the Courthouse, Eagle River City Hall, Olson Memorial Library and in addition, copies of the notice of the meeting were forwarded to the news media: Vilas County News Review, Lakeland Times, Rhinelander Daily News, Northwoods River News, FYI Northwoods News, News of the North and Radio Stations WERL, WHDG, WLSL-FM, Coyote 93.7 in compliance with the open meeting law.

Present: Charles Rayala, Jr., Al Bauman, Kathleen Rushlow, and Chris Mayer. Not Present: Ron De Bruyne. Also Present: Jarred Maney – Highway Commissioner/Patrol Superintendent, Louise Krus – Hwy Committee Secretary, and Ken Anderson.

Meeting was called to order at 10:00 a.m. by Chairman Rayala.

Motion by Bauman, second by Rushlow to approve the agenda to be discussed in any order, for the October 17, 2013 meeting – all voted aye.

Motion by Mayer, second by Bauman to approve the minutes for the September 12<sup>th</sup> meeting – all voted aye.

**Town of Manitowish Waters request** – Jarred received a letter from the town asking to drop the speed limit on CTH “W”, going through town from 35 mph to 25 mph. Jarred will check to see what needs to be done and will send the town a letter regarding any costs involved in doing this.

**Fuel System** – Jarred told the committee that we are working with the Sheriff’s Dept., Oil Equipment and AmeriGas to see what is needed for the new system – no action taken at this time.

**Update on Roads, Equipment and Building and Grounds – Roads** – Jarred told the committee that the project on CTH “N” has been graveled and paving should start soon – when weather permits. Jarred told the committee that Vilas County is eligible for \$89,202.05 in the LRI program. We are also eligible for some discretionary funds in the LRIP program – the amount is different depending on how many counties participate - \$109,395.23 or \$136,744.04.

**Equipment** – Jarred told the committee that most of the new spreaders have been installed. The cost to purchase blades and cutting edges for plows is \$78,559.40 – Motion by Mayer, second by Bauman to approve the purchase – all voted aye. **Building and Grounds** – Nothing new to report at this time.

**Approve Payroll Reports, Hwy Committee vouchers & previously paid bills** – Motion by Bauman, second by Rushlow to approve as presented – all voted aye.

**Budget 2013** – Jarred told the committee that there is nothing new at this time regarding the budget.

**Land Use Agreement – Boulder Junction** – This is regarding the Boulder Junction Bike Trail from Manitowish Waters to Boulder Junction to use county right of way – Motion by Mayer, second by Bauman to approve and have Chairman Rayala sign the document – all voted aye.

**Long Term Budget – Capital Improvement Project** – Jarred told the committee that some time in the future the windows in the Eagle River machine shop need to be replaced and that the salt sheds need to have the roofs re-shingled.

**Letters and Communications** – Jarred told the committee that he received a letter requesting a “Blind Person” sign in the town of Presque Isle – he will order the sign and have it installed.

Next meeting is scheduled for Tuesday, November 19<sup>th</sup> at 10:00 am.

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

Meeting adjourned at 10:28 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

