

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, Ron De Bruyne and Chris Mayer. 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 Mayer, second by Bauman to approve the agenda to be discussed in any order, for the September 12, 2013 meeting – all voted aye.

Motion by Mayer, second by Rushlow to approve the minutes for the August 20th meeting – all voted aye.

Line Item Transfers – Motion by Mayer, second by Bauman to approve and authorize Chairman Rayala to sign - all voted aye.

Fuel System – Jarred told the committee that we do not have any bids for this yet – have on the agenda for next month.

Update on Roads, Equipment and Building and Grounds – Roads – Jarred told the committee that the project on CTH “N” will start on September 25th and that Century Fence will do the striping before the end of September. **Equipment** – Jarred told the committee that some of the new spreaders have already been installed. The new trucks have been ordered and the first one should be delivered tentatively on January 1st and the others after that. **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 are no budget problems at this time and that we will be under budget for 2013 unless something unexpected happens before the end of the year.

Right of Way Encroachment – CTH “W” - Jarred told the committee that we are still getting complaints about the large planters and Brat stand that are in front of the Trigs Store in downtown Manitowish Waters on CTH “W” that are on county right of way and at this time they have not been moved.

Sign 2013 RMA Amendment – Jarred told the committee that this is the Routine Maintenance Agreement with the DOT and that only he needed to sign this because of winter going longer than usual in the spring. No action required.

Letters and Communications – Jarred told the committee that the Fall WCHA Regional Meeting will be on October 25th in Stratford. All committee members would like to attend and Jarred will let everyone know when there is an agenda posted. The committee would like Jarred to check with the DOT about an issue with “jake brakes” on Hwy 51 near Greer’s Pier. Jarred also mentioned that the road to the Musky Mountain tower needs to be plowed in winter and that some repairs need to be done because of rain and washouts.

Next meeting is scheduled for Friday, October 11th at 10:00 am.

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

Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

