

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, Christopher Mayer, Kathleen Rushlow, and Ron De Bruyne. Also Present: Jarred Maney – Highway Commissioner/Patrol Superintendent, Louise Krus – Hwy Committee Secretary, Ken Anderson, and Janna Kahl – Vilas Co. Human Resource.

Meeting was called to order at 9:45 a.m. by Chairman Rayala.

Motion by Bauman, second by De Bruyne to approve the agenda to be discussed in any order, for the October 9, 2012 meeting – all voted aye.

Motion by Mayer, second by Bauman to approve the minutes for the September 20<sup>th</sup> meeting – all voted aye.

**STP – Rural – CTH “M” - Jarred** would like to do this project in 2014 – approximately 10 miles from Hwy 51 to Boulder Junction. The total cost would be approximately \$560,000.00 and the cost for Vilas County would be approximately \$112,000.00 – no action taken at this time.

**Department Head Performance Evaluation Process** – Janna Kahl explained the process and distributed copies of the forms that will be used. This will begin at the end of 2012.

**Update on Roads, Equipment and Building and Grounds – Roads** – Jarred told the committee that we have about 3 more miles to crack seal on CTH “F”. **Equipment** – Nothing new at this time. **Building and Grounds** – Jarred told the committee that the heating systems on all three highway buildings will be serviced sometime soon. The old Boulder Junction shop has an offer to purchase for \$16,501.00 and Jarred would like to use this money for equipment.

**Bike Trail Land Use Permit – Town of Manitowish Waters** – Motion by Rushlow, second by De Bruyne to forward this to the Forestry Committee Chairman – all voted aye.

**Budget 2012 & 2013** – 2012 – Jarred told the committee that a few line items are over budget at this time but the overall budget is okay – this is okay with the Finance Director, Jason Hilger. 2013 – nothing new at this time.

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

**Approve (4) Culvert Aid Resolutions – Town of Arbor Vitae – Schuman Road, Snyder Road and (2) on Little Arbor Vitae Drive** – Motion by De Bruyne, second by Bauman to approve all four resolutions – all voted aye.

**Letters and Communications** – Nothing new at this time.

Next regular meeting is scheduled for Monday, November 19<sup>th</sup> at 9:45 a.m. at the Highway Department in Eagle River.

Motion by DeBruyne, second by Rushlow to adjourn – all voted aye.

Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Louise A. Krus, Secretary

