

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, Ron De Bruyne, and Chris Mayer. Not Present: Kathleen Rushlow. Also Present: Jarred Maney – Highway Commissioner/Patrol Superintendent, Louise A. Krus – Highway Committee Secretary, Dave Gale – Omni Engineering, Ken Anderson, and Vernon Wiggerhauser.

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

Motion by Bauman, second by Mayer to approve the agenda to be discussed in any order, for the April 14, 2014 meeting – all voted aye.

Motion by Mayer, second by Bauman to approve the minutes for the March 17th meeting – all voted aye.

Communications – Jarred reported to the committee that there are some problems with radio communication and that he would like to put the Highway radio tower on the new tower in Arbor Vitae. Motion by Bauman, second by De Bruyne for Jarred to get prices to do the tower change and see where the money to pay for this could come from and bring information back to the next meeting – all voted aye.

Dave Gale – Omni Engineering – Dave talked to the committee about services provided by Omni Engineering regarding roads and bridges. They are located in Appleton and 60% to 70% of their work is transportation related.

Hwy “M” – STP Rural – Jarred told the committee that under this program (80% - 20%) Vilas County Highway Dept. would only have to pay 20% of the cost and that we should get the bids for the design work done this year.

Update on Roads, Equipment and Building and Grounds – Roads – Jarred told the committee that we will get bids for striping on county roads and also for the culvert replacement on “G”. **Equipment** – Jarred told the committee that one of the new trucks has been delivered and that we had three trucks break down today. **Building and Grounds** – We had a problem at the Boulder Junction shop with snow on the roof.

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

Budget 2014 – Jarred told the committee that he, Troy and Tom had a meeting with Jason Hilger regarding budget issues - nothing else new at this time.

Letters and Communications – Jarred told the committee that the new Highway Commissioner from Price County was in Vilas County to take pictures of some of our roads.

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

Meeting adjourned at 10:30 am.

Respectfully submitted,

Louise A. Krus, Secretary