Minutes of the Highway Committee **May 7, 2014**

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, Vernon Wiggenhauser and Willy Otterpohl. Also Present: Jarred Maney – Highway Commissioner/Patrol Superintendent, Louise A. Krus – Highway Committee Secretary, and Bob McMahon – Fahrner Asphalt Sealers.

Meeting was called to order at 10:00 a.m. by Commissioner Jarred Maney.

Election of Chair and Vice Chair – De Bruyne nominated Charles Rayala to be Chair of the Highway Committee – all voted aye. De Bruyne nominated Alden Bauman to be Vice Chair of the Highway Committee – all voted aye.

Motion by Bauman, second by De Bruyne to approve the agenda to be discussed in any order, for the May 7, 2014 meeting – all voted aye.

Motion by Bauman, second by De Bruyne to approve the minutes for the April 14th meeting – all voted aye.

Communications – Jarred told the committee that he will get a price for the three repeaters and also to put the Highway tower on the Sheriff's radio tower in Arbor Vitae – he estimates that it may cost approximately $37,000.00.

Open Bids – Striping – Fahrner - $57,710.00 – total bid. Century Fence - $57,100.00 – total bid. Motion by De Bruyne, second by Bauman to accept the bids from Fahrner – all voted aye.

Open Bids – Hwy "G" Culvert Replacement – Collins Excavating - $112,250.00 – total bid. Pitlik & Wick - $89,750.00 – total bid. Stibbe Excavating - $88,700.00 – total bid. Motion by Bauman, second by Otterpohl to accept the bid from Pitlik & Wick, to be completed by August 31, 2014 – all voted aye.

Fuel System Update – nothing new to report at this time.

Summer LTEs – Jarred would like to hire some Summer LTEs – Motion by De Bruyne, second by Otterpohl to give Jarred the authority to hire at least five Summer LTEs – all voted aye.

Update on Roads, Equipment and Building and Grounds – Roads – Jarred told the committee that that the upcoming county road projects are Hwy "K" – CHIP D where we get money from the DOT and the county needs to match what they contribute and Hwy "M" - STP Rural which has some funding from Federal Funds. **Equipment** – The two new patrol trucks are operational and being used on the roads. Jarred would like to sell the paver, rollers and water truck and would possibly put out on sealed bids. **Building and Grounds** – Jarred will look at repairing the roof damage at the Boulder Junction shop.

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

Budget 2014 – Jarred told the committee that the new fuel system and the additions to the Communication system could put us over budget.

Letters and Communications – Jarred asked the committee members to let him know who would be attending the Summer Road School in Wisconsin Dells on June 2, 3 & 4, 2014.

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

Meeting adjourned at 11:02 am.

Respectfully submitted,

Louise A. Krus, Secretary