

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.

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

Motion by De Bruyne, second by Bauman to approve the agenda to be discussed in any order, for the June 9, 2014 meeting – all voted aye.

Motion by De Bruyne, second by Wiggenhauser to approve the minutes for the May 7th meeting – all voted aye.

CHIP D – Hwy “K” – Jarred told the committee that he has advertised for bids on this project and they will be opened at the July meeting – this work will be done on the east side of “K”.

Speed Limit Hwy “W” – Manitowish Waters – Where Hwy “W” goes through the town, the speed limit is 35 mph. The town is requesting that it be reduced to 25 mph. Jarred told the committee that a Traffic Study would have to be done to reduce the limit to 25 mph – the town of Manitowish Waters would have to pay for this to be done. Jarred also told the committee that we have installed “Bike”, “Pedestrian” and “25 mph Advisory” signs. No action taken by the committee.

Update on Roads, Equipment and Building and Grounds – Roads – Jarred told the committee that Century Fence completed the striping (that was to be completed in 2013) and that he feels that they did a good job. **Equipment** – Nothing new to report at this time. **Building and Grounds** – Jarred told the committee that we have a quote from Urban Construction for repairing the roof damage at the Boulder Junction shop. Motion by Bauman, second by De Bruyne to put the Boulder Junction and Eagle River roof repairs out for bids – all voted aye.

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

Equipment Purchase – Jarred told the committee that he would like to purchase the Patch Heater that we have been renting. The cost for this machine, if new, is \$40,000.00. The cost for the one we are renting is \$28,000.00 (779 hours) and the \$8500.00 that we have paid for rent would go toward the purchase price making the price \$19,500.00. Motion by Bauman, second by Wiggenhauser to purchase the Patch Heater for \$19,500.00 – all voted aye.

Budget 2014 – Jarred told the committee that there was nothing new at this time.

Letters and Communications – Vernon Wiggenhauser had some comments about the Summer Road Conference which he, and other committee members, recently attended. Jarred told the committee that he needed the names of five different firms to request bids for the STP Rural project on CTH “M”. The five names are: Omni, Ayres, MSA, CORRE and Mead & Hunt.

Public Comments on Agenda Items – No one from the general public attended this meeting.

Date for Summer Road Tour was set for June 17th at 8:00 am – meet at Eagle River Hwy. office. Date for July meeting was set for Monday, July 14th at 10:00 am. Have on next month’s agenda – “Constitutional Amendment for Highway Funds”.

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

Meeting adjourned at 10:45 am.

Respectfully submitted,

Louise A. Krus, Secretary

