
Absent:

Also Present: N. Mertes, E. Wundrow, Rich Summerfield, Al Christianson.

Call meeting to order.
Highway Chair Tom Costello called today’s meeting to order at 9:00 a.m.

Approval of the agenda and move any agenda items as needed.
A Svoma/Freeman motion to approve the agenda and move any agenda items as needed. Motion Carried.

Approval of minutes – August 16, 2010.
A Svoma/Gierke motion to approve the minutes of August 16, 2010. Motion Carried.

Public Comment and/or input – 15 minutes.
No public comment.

Culvert/Bridge Aid – WI Stats 82.08.
R. Summerfield appeared today to review WI Statute 82.08 with the Committee. Items discussed:
Placing a dollar cap on the County’s portion of culvert/bridge aid requests (non-emergency) in a single budget cycle with those projects not getting in the current budget cycle being moved into the next year’s budget cycle. R. Summerfield explained that this could not be done.

Who determines that the emergency culvert/bridge aid request is an emergency? R. Summerfield explained that this is determined by the Township making the request.

Shared Cost per WI Stats 82.08 (3) – The town and county shall each pay one-half of the cost of construction or repair. In determining the cost of construction or repair of any bridge or culvert, the cost of constructing or repairing any approach not exceeding 100 feet in length shall be included.

Request from City of Ladysmith regarding cost sharing request for Doughty Road.
The Committee reviewed a letter from the City of Ladysmith to County Board Chair Randy Tatur requesting $136,500.00 from the County to help fund the reconstruction of a portion of Doughty Road in 2011. Discussion followed.
Al Christianson appeared before the Committee to review the current City Budget for the 2011 Doughty Road project.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>TEA Grant</td>
<td>$220,000.00</td>
</tr>
<tr>
<td>Town of Grant</td>
<td>$ 65,000.00</td>
</tr>
<tr>
<td>2010 City Road Construction Budget</td>
<td>$ 40,000.00</td>
</tr>
<tr>
<td>Unknown</td>
<td>$136,500.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$461,500.00</strong></td>
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Correspondence from concerned citizen regarding manure on county roads.
Committee discussed manure issues with horse and buggies using county highways. Wundrow explained that he spoke with Gary Hahn and Dave Kaminski about this situation and that they would be going to talk to the residents using horse and buggies on the county highways.
Highway Department Cold Storage Building.
Wundrow explained that the Highway Department has 4.5 acres along side of Wal-Mart that he would like to see cleaned up and sold with the proceeds from the sale going towards the building of the Highway Department Cold Storage Building at the Scott Pit. Cost for Morgan & Parmley to develop a conceptual plan and estimate for the cold storage building including – Arrage an interior parking plan for approximately 70’ x 220’ building, Investigate different building types; i.e. steel, concrete, etc, Prepare a preliminary plan consisting of an elevation view and floor plan, Prepare cost estimates and Prepare a prospective financing plan. Cost - $1750.00 to $2750.00; not to exceed $2750.00, unless the above scope of services is revised.
A Svoma/Gierke motion to allow Wundrow to go forward with Morgan & Parmley developing a conceptual plan, not to exceed $2750.00 and bring back to the Committee for further review and final decision on the Equipment Cold Storage Building. Motion Carried.

Wundrow will meet with Albarado and Kaiser regarding the 4.5 acres of Highway Department land he wants to sell.

2011 Highway Budget Update.
Discussion followed.
The following items were changed at the Finance Committee meeting on 9/17/2010.
Construction: Cancel/Delay the CTH “W” project and move to a different year - $221,000.00.
Increase Rut Pave Project by $121,000.00.
Transfer $100,000.00 from Bituminous.
Levy request changes from 1,350,981.27 to 1,150,981.27.

HIGHWAY COMMISSIONER REPORT.
Wundrow reported that the CTH “A” project is complete except for shoulders.
Next project will be CTH “O” then CTH “V”.
New Trucks are ready to be picked up.
A Svoma/Gierke motion to approve the Highway Commissioner report. Motion Carried.

HIGHWAY FINANCIAL REPORT.
N. Mertes reported on current cash position, accounts receivables and fund balances.
Advised no major spending at this time until revenues start to recover.
A Costello/Gierke motion to approve financial report. Motion Carried.

HIGHWAY OFFICE REPORT.
A Gierke/Freeman motion to approve the office report. Motion Carried.

HIGHWAY COMMITTEE- COMMENTS
Costello appoints Svoma as Vice-Chair for today’s meeting.

T. Costello left the meeting at 10:45 a.m.

Action on monthly vouchers.
None submitted.

Sign and approve pre-approved vouchers.
Pre-approved vouchers totaling $297,967.32 were reviewed and signed by the Committee.
A Gierke/Freeman motion to approve the pre-approved vouchers totaling $297,967.32. Motion Carried.
Set date for next highway committee meeting.
The next Highway Committee meeting is set for October 18, 2010 at 9:00 a.m. at the Rusk County Highway Department.

Motion to adjourn.
A Gierke/Freeman motion to adjourn. Motion Carried.

Meeting adjourned at 11:00 a.m.

Minutes prepared by Highway Office Manager – Nanci A. Mertes

Distributed on 9/21/2010