



Sawyer County Wisconsin



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Highway 04/09/2014

Minutes from April 9, 2014 Highway Committee Meeting

Meeting held at 6:30 PM at the Highway Department

Draft: Subject to approval by the Highway Committee

Present: Ron Kinsley, Kathy McCoy and Tweed Shuman

County Personnel Present: Gary Gedart and Janeen Abric - Sawyer County Highway Department

Ron Kinsley called the meeting to order at 6:30 pm.

1. Approve agenda and additions

Motion by Shuman, second by McCoy, to approve the agenda. Motion carried.

2. Approve minutes from March 12, 2014 Highway Committee Meeting

Motion by Shuman, second by McCoy, to approve the minutes from the March 12, 2014 meeting. Motion carried.

3. Audience recognition

4. Town of Couderay Speed Zone request on CTH CC at 6 Mile

Documents attached.

Motion by Shuman, second by McCoy to direct Gary Gedart to begin the process for the engineering study. Motion carried.

5. Approve the 2014 Cooperative Service Agreement (CSA) Beaver Management Program

Documents attached. Contract terms: April 7, 2014 to October 31, 2014 in the amount of \$4480.00

Motion by McCoy, second by Shuman to approve the 2014 Cooperative Service Agreement. Motion carried.

6. Commissioner's Report

Highway crew has been brushing on CTH A and patching roadways. Effective 12:01 p.m. on Friday, March 28, 2014 all vehicles operating on County Highways in Sawyer County will be restricted to 20 Ton Gross Vehicle Weight, 4 ton per axle. The weight restriction is for all county highways except County Road B. School buses and trucks hauling milk, fuel, and septic are exempt from the seasonal load limits in Sawyer County. A twenty-four (24) hour notice will be given if a change is necessary due to the weather. An update was provided regarding the NewWorld Accounts Payable vendor name changes. Gary advertised for bids for asphalt, pulverizing and striping. Bids are due April 21, 2014 and will be awarded in May at the next meeting. Gary submitted a funding proposal to BIA for local match of CTH CC Bridge. Gary updated that the Bike/Pedestrian funding and the Depot Project funding is in jeopardy. The Summer Highway Conference is scheduled for June 2-4, 2014 in Wisconsin Dells. Gary and Jay Sands attended the recent Communications meeting and Gary provided the Committee with the details and documents from the meeting.

Motion by Shuman, second by McCoy to approve the Commissioner's Report. Motion carried.

7. Old Business

Overtime reports were provided and review. An update was provided on the fuel contract with Como Oil.

8. Other matters for discussion only

Ron Kinsley noted that he has received multiple compliments this winter on the road conditions in Sawyer County. Ron suggested getting rumble strips on CTH H when entering Radisson.

9. Out of County Travel

Gary to attend a Commissioners meeting April 24, 2014 at the Burnett County Highway Department.

Motion by McCoy, second by Shuman to approve the out of county travel. Motion carried.

10. Review and approve March vouchers

Motion by Shuman, second by McCoy to approve the March vouchers. Motion carried.

11. Adjournment

Motion by McCoy, second by Shuman to adjourn at 7:20 p.m. Motion carried.