

Regular Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
May 13, 2013

Regular monthly Highway Committee Meeting was held on May 13, 2013 at 9:30 a.m. at the Ashland County Highway Department Conference Room in Highbridge, WI

Item 1. Meeting was called to order by Highway Committee Chairperson, Carl Kubley at 9:30 a.m.

Members in Attendance: Rick Korpela, Bob Blazskowski, Carl Kubley, Ken Lindquist and Jerry Teague. Also present: Emmer W. Shields, Jr., Highway Commissioner; Pete Russo, County Board Chairperson and Kathy Schutte.

Item 2. Approval of Agenda

Motion to approve agenda by Bob Blazskowski, 2nd by Jerry Teague. Motion carried.

Item 3. Approval of April 8, 2013 meeting minutes

Motioned to approve meeting minutes by Bob Blazskowski, 2nd by Jerry Teague. Motion carried.

Item 4. Public Comment

- Kathy Schutte representing the Town of Marengo appeared to request assistance from the Highway Department for fixing the barred wire fence surrounding the cemetery in time for their Memorial Day Services. In order to complete the repairs, the cemetery is in need of 4 to 8 short posts. The Highway Department had used posts. Jerry Teague motioned for the donation of 4 to 8 used posts for the repair of the Tn. Of Marengo Cemetery fence, 2nd by Rick Korpela. Motion carried.

Item 5. New and Old Business

- Discussion on work schedule. Tear down of Winter Equipment. Interviews for summer help scheduled for week of May 13th, two summer help returning from last year. Discussion on load limits.
- Discussion on Summer Road School – Carl Kubley and Emmer W. Shields, Jr. will be attending.
- Discussion on CTH F & CTH N Improvement Project Bids – Bid are mailed out. Bids are due on May 18, 2013. Discussion regarding the shortage of gravel at the Bucheger Pit. Discussion of a second sand pit, preparation of reclamation plan and financial assurance of pit.

- Discussion on Sanborn Avenue Sand Pit – Proposal to use Category III Industrial Fill as part of site reclamation. Dan Sherman and Brad Gustafson of Ashland Construction addressed the Highway Department regarding the beneficial reuse of waste products from the Power Plant. Ashland Construction has been working with John Morris, DNR (Spoonster) on the next step in the process and currently waiting for concurrence in writing from DNR. Jerry Teague questioned the bond requirement for the project, potential contamination issues and possibly having an informational meeting with the City of Ashland regarding the project. Bob Blazskowski inquired about the effect on water filtration and leach tests requirements when using this type of fill. The original reclamation plan was prepared for Roffers Construction. Roffers Construction later quit claimed property to Ashland Construction. Emmer W. Shields, Jr. requested that a copy of the deeds be provided to the Highway Department.
- Unanimous approval of the sale of 4” x 4” x 12’ posts to Emmer W. Shields, Jr.

Item 6. Approval of bills for the month

Motioned by Jerry Teague, 2nd by Bob Blazskowski, Motion carried

Item 7 – Closed session to discuss personnel matters as per State of Statute 19.85(1)(c).

No closed session needed.

Item 8 - Next meet date – June 10, 2013 @ 9:30 a.m.

Item 9 – Adjournment

Motioned by Ken Lindquist motioned to adjourn, 2nd by Bob Blazskowski. Motion carried. Committee adjourned at 10:45 a.m.