

Regular Ashland County Highway  
Committee Meeting Minutes  
STH 13 & Ryefield Rd.  
Highbridge, WI 54846  
July 8, 2013

Regular monthly Highway Committee Meeting was held on July 8, 2013 at 9:33 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 9:33 a.m.

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

Item 2. Approval of Agenda

Motion to approve agenda by Jerry Teague, 2nd by Ken Lindquist. Motion carried.

Item 3. Approval of May 13, 2013 meeting minutes

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

Item 4. Public Comment

None

Item 5. New and Old Business

- Discussion on work schedule. CTH N reconstruction will be continuing for the next couple of months along with maintenance work on STH 112.
- Discussion on Financial Audit – June meeting with the auditors regarding 2011 Audit Adjustments. The auditors have been trying to ‘fix the County Clerk’s books’ for prior years not balancing with the Highway Department books causing an audit adjustment affecting cash and having a significant impact on the 2013 budget and the funding of future highway improvements. It cannot be determined what the basis is for this adjustment, dating back 14 years.
- Resolution on TRANS 75 requirement for CTH F Improvement Project – Any project that uses state/federal funding must consider bikes/sidewalks. Motioned to approve signing of Resolution on TRANS 75 for CTH F Improvement Project by Ken Lindquist; 2<sup>nd</sup> by Jerry Teague. Motion carried.
- Discussion on the Sanborn Sand Pit and Ashland Construction Crushing Activity.
- Discussion on DNR Temporary Stockpile Permit at Sandborn Sand Pit allowing stockpiling of fly ash for 2 years and then removal from site.

Item 6. Approval of bills for the month

Motioned to approve bills by Ken Lindquist, 2<sup>nd</sup> by Jerry Teague. Motion carried

Item 7 - Next meet date – August 12, 2013 @ 9:30 a.m.

Item 9 – Adjournment

Motioned by Ken Lindquist motioned to adjourn, 2<sup>nd</sup> by Jerry Teague. Motion carried. Committee adjourned at 11:00 a.m.