

Regular Ashland County Highway  
Committee Meeting Minutes  
STH 13 & Ryefield Rd.  
Highbridge, WI 54846  
December 9, 2013

Regular monthly Highway Committee Meeting was held on December 9, 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 Blaszkowski, Carl Kubley, Ken Lindquist. Also present: Emmer W. Shields, Jr., Highway Commissioner; and Pete Russo County Board Chair. Absent: Jerry Teague (Excused)

Item 2. Approval of Agenda

Motion to approve agenda by Bob Blaszkowski 2<sup>nd</sup> by Ken Lindquist. Motion carried.

Item 3. Approval of October 17, 2013 meeting minutes

Motion to approve September 17<sup>th</sup> meeting minutes with one change to show Ken Lindquist as being excused, by Bob Blaszkowski, 2<sup>nd</sup> by Ken Lindquist. Motion carried.

Item 4. Public Comment – None

Item 5. New and Old Business

- Work schedule was discussed. Department is in winter mode.
- The 2014 routine maintenance agreement with WISDOT was distributed for signing. The agreement provides a \$40,000 increase from 2013 levels, but is \$40,000 less than what was hoped for.
- The new Patrol Superintendent has been selected. He is Matt Erickson of Mason.
- There was only one applicant for the Limited Term Employee position. He was given a test, but does not have the experience needed for the position.
- Discussions have taken place between the Department and the Town of LaPointe concerning gravel stockpiled on Madeline Island. At present the Town is not interested in purchasing the material.
- Discussion on Winter Road School at Wisconsin Dells took place. Commissioner Shileds and Chairman Kubley will attend.

Item 6. Approval of bills for the month

Motion to approve bills by Ken Lindquist, 2<sup>nd</sup> by Bob Blaszkowski. Motion carried.

Item 7. There was no need to go into closed session, so the committee remained in open session.

Item 8. Next meet date – January 6, 2014 at 9:30 a.m. If needed. If not needed a February date shall be set.

Item 9. Adjournment

Motion by Bob Blaszkowski to adjourn, 2<sup>nd</sup> by Rick Korpela. Motion carried. Committee adjourned at 10:40 a.m.