

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
April 21, 2014

Regular monthly and reorganizational Highway Committee Meeting was held on April 21, 2014 at 9:00 a.m. at the Ashland County Highway Department Conference Room in Highbridge, WI.

Item 1. Meeting was called to order by County Board Chair Pete Russo at 9:00 AM.

Members in Attendance: Rick Korpela, Gary Kabasa, Carl Kubley, and Jerry Teague. Also present: Emmer W. Shields, Jr., Highway Commissioner, Pete Russo County Board Chair and Kathy Schutte, County Board Supervisor.
Absent: Ken Lindquist (excused)

Item 2. Election of Chair and Vice-Chair

County BOARD Chair Russo opened the meeting to nominations.
Motion made to nominate Carl Kubley to position of Chair, by Jerry Teague, 2nd by Rick Korpela.
Motion made to close nominations and cast a unanimous ballot for Carl Kubley by Jerry Teague, 2nd by Rick Korpela. Motion carried.
Motion made to nominate Jerry Teague to position of Vice-Chair, by Carl Kubley, 2nd by Rick Korpela.
Motion made by Gary Kabasa to close nominations and cast a unanimous ballot for Jerry Teague, 2nd by Rick Korpela. Motion carried.

County Board Chair Russo passed the meeting to Chair Kubley.

Item 3. Approval of Agenda

Motion to approve agenda by Gary Kabasa, 2nd by Rick Korpela. Motion carried.

Item 4. Approval of February 10, 2014 meeting minutes

Motion to approve February 10, 2014 meeting minutes, by Jerry Teague, 2nd by Gary Kabasa. Motion carried.

Item 5. Public Comment –

County Board Supervisor Kathy Schutte raised the issue of drainage on Beaser Road with the Committee. A homeowner on Beaser Road near Weister Road has had serious problems with drainage this spring and has asked for an additional culvert to be installed at the corner of Weister and Beaser Road in order to divert water away from their property. The County Highway Department does not have jurisdiction over such decisions since it is a Town of Gingles Road. Additionally, the problems that exist at the location are primarily due to poor drainage at the

home site and cannot necessarily be corrected by changes to roadway ditches or drainage patterns.

Item 6. New and Old Business

- Work schedule was discussed. Department is still in winter mode, but it is hoped that the Department will soon be able to start tearing its equipment down for summer usage. The Department would like to improve CTH K this year if they can get an agreement with the Airport Commission and the City of Ashland. The Department is hoping to seal coat CTH GG from STH 77 to the SCL this summer. The Department has a number of Town and State projects lined up for the summer.
- Equipment quotes for a half ton 4WD pickup to replace the Patrol Superintendent's vehicle were received and accepted from Ashland Ford-Chrysler. The Department is considering purchasing a 25Hp pavement router to be used in its crack filling operations. Motion to authorize the Department of purchase a new pavement router by Jerry Teague, 2nd by Rick Korpela. Motion carried
- Carl Kubley, Gary Kabasa and Emmer Shields will be attending the summer Road School.

Item 7. Other Business – none

Item 8. Approval of bills for the month

Motion to approve bills by Jerry Teague, 2nd by Gary Kabasa. Motion carried.

Item 9. Next meet date – May 12, 2014 at 9AM

Item 10. Adjournment

Motion by Rick Korpela to adjourn, 2nd by Gary Kabasa. Motion carried.
Committee adjourned at 10: 40 a.m.