

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
September 14th, 2015

Regular monthly Highway Committee Meeting was held on September 14th, 2015 at 9:05 a.m. at the Ashland County Highway Department Conference Room in Highbridge, WI.

- Item 1. Meeting was called to order by Highway Committee Chairman Carl Kubley at 9:05 AM. Members in Attendance: Rick Korpela, Gary Kabasa, Carl Kubley, Jerry Teague and Ken Lindquist. Also present: Emmer W. Shields, Jr., Highway Commissioner.
- Item 2. Approval of Agenda. Motion to approve agenda by Ken Lindquist, 2nd by Rick Korpela. Motion carried.
- Item 3. Approval of Minutes. Motion to approve July 13th, 2015 minutes made by Ken Lindquist, 2nd by Gary Kabasa. Motion carried.
- Item 4. Public Comment - None
- Item 5. New and Old Business
- The Department has been focusing on large projects. Haugen Road drainage has been completed. Haugen Road gravel placement will be done in the next two weeks. The River Road project has been started and it is hoped it will be completed before October. Other work to be completed includes lining 15 pipes on STH 77 & STH 169. In October, the Department will begin the process of preparing equipment for winter maintenance.
 - A request from the Town of Lapointe was received concerning the County participating in the purchase of a new truck. The Committee would have to look at a proposal concerning: will the truck be used for county maintenance; will there be a reduced rate that will result in the County recovering the investment; and what will be the County's role in maintaining the equipment.
 - Commissioner Shields indicated that he has not begun a draft 2016 budget and that is normal. Generally, the Highway Department submits its budget after the construction season so as to have a better idea of revenue and expenses and hence a better idea of cash carryover from 2015 to 2016.
- Item 6. Other Business – None
- Item 7. Approval of bills for the month. Motion to approve bills by Jerry Teague, 2nd by Ken Lindquist. Motion carried.
- Item 8. Next Meeting Date – October 12th, 2015 at 9 AM.
- Item 9. Adjournment – Motion by Jerry Teague to adjourn, 2nd by Ken Lindquist. Motion carried. Committee adjourned at 10:00 AM.