

Ashland County Highway  
Committee Meeting Minutes  
STH 13 & Ryefield Rd.  
Highbridge, WI 54846  
January 11<sup>th</sup>, 2016

Regular monthly Highway Committee Meeting was held on January 11th, 2016 at 9:00 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 9:01 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 Rick Korpela, 2<sup>nd</sup> by Jerry Teague. Motion carried.
- Item 3. Approval of Minutes. Motion to approve December 14<sup>th</sup>, 2015 minutes made by Jerry Teague, 2<sup>nd</sup> by Ken Lindquist. Motion carried.
- Item 4. Public Comment - None
- Item 5. New and Old Business
- Work Schedule – The Department is continuing to do right-of-way clearing on the STH system, primarily on STH 13 and USH 2. The Department has received 2 – LFA’s in the amount of \$4900 each from WIDOT to cut select areas in advance of a project in 2017. Winter maintenance is also ongoing.
  - Equipment Purchases – The Department is planning on making several purchases this year including a tandem truck with winter maintenance package; an excavator; a half ton pickup; and a one ton crew cab with a flatbed. The specifications for the excavator are due next week.
  - Winter Road School – Four members of the Committee and the Highway Commissioner shall be attending next week’s Winter Road School.
  - The Department is working on a cost estimate for a cold storage building or buildings
- Item 6. Other Business – None
- Item 7. Approval of bills for the month. Motion to approve bills by Jerry Teague, 2<sup>nd</sup> by Ken Lindquist. Motion carried.
- Item 8. Next Meeting Date – February 8<sup>th</sup>, 2016 at 9 AM.
- Item 9. Adjournment – Motion by Ken Lindquist to adjourn, 2<sup>nd</sup> by Rick Korpela. Motion carried. Committee adjourned at 9:40 AM.