

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
February 8th, 2016

Regular monthly Highway Committee Meeting was held on February 8th, 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 and Pete Russo, County Board Chair.

Item 2. Approval of Agenda. Motion to approve agenda by Jerry Teague, 2nd by Ken Lindquist. Motion carried.

Item 3. Approval of Minutes. Motion to approve January 11th, 2016 minutes made by Ken Lindquist, 2nd by Rick Korpela. 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 and has been busy with winter maintenance

- **Excavator Quotes** – Excavator quotes were received by the Committee. Motion made by Ken Lindquist, 2nd by Rick Korpela to purchase a Volvo EC140E furnished by Aring Equipment for \$87,470.00 with trade-in. Motion carried.

- **Land Purchase** – The Department has an opportunity to purchase land adjacent to the Department’s shop from the Childers Family. Motion by Rick Korpela, 2nd by Jerry Teague to purchase the property. Motion carried.

- **Detour** – WISDOT has requested to use CTH C (Golf Course to Highbridge) as a detour for the replacement of a structure on STH 13 at Silver Creek. WISDOT has offered to overlay one-half of CTH C and do signing and pavement marking improvements. The consensus of the Committee was that it would be difficult to determine what portions of the road to be paved and that an overlay of the whole road was more appropriate. The Commissioner will discuss the matter further with WISDOT.

- **Resolution CTH K** – The Committee reviewed a proposed resolution on the jurisdictional transfer of CTH K to the City of Ashland. Motion by Jerry Teague, 2nd by Rick Korpela to approve the Resolution and recommend it to the County Board. Motion carried.

Item 6. Other Business

- **Resolution on Work Zone Awareness Week** – The Committee reviewed a proposed resolution on a work Zone Awareness Week in April. Motion by Gary Kabasa, 2nd by Rick Korpela to approve the Resolution and recommend it to the County Board. Motion carried.

- **Gravel Pit** – The Commissioner notified the Committee that the Department and the Town of Chippewa are working together on the opening of a pit on Bear Lake Road.

Item 7. Approval of bills for the month. Motion to approve bills by Jerry Teague, 2nd by Rick Korpela. Motion carried.

Item 8. Next Meeting Date – March 14th, 2016 at 9 AM.

Item 9. Adjournment – Motion by Ken Lindquist to adjourn, 2nd by Jerry Teague. Motion carried. Committee adjourned at 10:40 AM.