

Ashland County Highway
Committee Meeting Minutes
STH 13 & Ryefield Rd.
Highbridge, WI 54846
March 14th, 2016

Regular monthly Highway Committee Meeting was held on March 14th, 2016 at 9:00 AM. 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, Pete Russo, County Board Chair, and Matt Dickenson, WISDOT.
- 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 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
- **CTH C Detour** - Matt Dickenson of the Wisconsin Department of Transportation (WISDOT) reviewed WISDOT's proposal for a detour on CTH C during the 2017 construction season. The proposal includes paving a portion and maintenance of the highway during the Silver Creek Construction Project. The proposal is dated January 12th, 2016 (see attached). Motion by Rick Korpela, 2nd by Ken Lindquist to accept WISDOT's proposal for the detour of STH 13 on CTH C from Highbridge to the Golf Course.
 - **Work Schedule** - The Department is continuing to do right-of-way clearing on the STH system and has been busy with winter maintenance. Load limits are now on.
 - **Equipment Purchase** - The Department has purchased a 2016 Western Star Truck Chassis from UP Truck of Quinnesec, MI. Universal Truck Equipment of Galesville has been awarded the contract to furnish and install the winter maintenance equipment for the truck. The Department also has purchased a new patching material heating box that fits into a one ton truck. Purchases yet to be made this year include a ½ ton pickup, and a disc mower.
 - **Land Purchase** - Corporation Counsel Anich is working on this. Several potential sources of liens are being looked at, but the Commissioner believes the issues will be resolved.
- Item 6. Other Business
- **Summer Road School** - The WCHA Summer Road School is scheduled for June 7th, 8th and 9th, 2016. Registration must be in by May 14th, 2016. Due to the elections and County Board reorganization, the makeup of the Committee will not be determined until April 20th, 2016.

The Commissioner asked those members presently on the Committee to notify him of their intention to attend the Conference on April 20th, if possible.

- Item 7. Approval of bills for the month. Motion to approve bills by Gary Kabasa, 2nd by Jerry Teague. Motion carried.
- Item 8. Next Meeting Date - May 9th, 2016 at 9 AM.
- Item 9. Adjournment - Motion by Jerry Teague to adjourn, 2nd by Rick Korpela. Motion carried. Committee adjourned at 10:40 AM.