

**MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE
MONDAY, FEBRUARY 15, 2010**

The regular meeting of the Bayfield County Highway Committee was called to order by Vice-Chairman Bichanich at 4:00 PM on Monday, February 15, 2010 at the Highway Office in Washburn. Present were Committee members: Blahnik, Crandall and Maki, and Commissioner Toepfer.

Motion by Crandall/Blahnik and carried to approve the minutes of the January 18, 2010 meeting of the Bayfield County Highway Committee.

The next meeting was scheduled for March 10, 2010.

Vouchers were audited. After discussion, motion by Blahnik/Crandall and carried to approve vouchers totaling \$388,440.99.

Ayers Associates Engineer David Pantzlaff addressed the Committee with an update on the CTH D / Namakagon Bridge. No action was taken.

The Commissioner presented a request for bridge aid from the Town of Grandview for the replacement of structure P-04-0071, Taylor Road / Long Lake Branch. The Commissioner reported that replacement is warranted and that the cost to replace the 31' steel deck girder is estimated at \$300,000, including engineering, with an 80% Federal, 10% Town and 10% County cost share. Motion by Maki/Blahnik and carried to approve the bridge aid.

The Committee reviewed proposals for the purchase of two (2) single axle International patrol trucks with boxes and sanders. Proposals were submitted by:

Mid-State Service	\$225,050.00
Optional stainless	16,270.00
Maney International	\$233,520.00

Motion by Blahnik/Maki and carried to purchase two (2) International trucks with stainless accessories from Mid-State Truck for \$241,320.00.


The Committee discussed salt alternatives.

The Commissioner reported that Mike Gustafson has accepted the Shop Foreman position and that the department is currently advertising for a mechanic.

The Commissioner reported that employee Jim Zifko will be attending a 2 week course in Madison to obtain certification as a Federal Bridge Inspector.

Motion by Crandall/Blahnik and carried to adjourn at 5:30 PM.

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HIGHWAY COMMITTEE MEETING**


Thomas R. Toepfer, Highway Commissioner
Bayfield County Highway Department