

**MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE
WEDNESDAY, NOVEMBER 10, 2010**

The regular meeting of the Bayfield County Highway Committee was called to order by Chairman Bichanich at 4:00 PM on Wednesday November 10, 2010 at the Highway Office in Washburn. Present were Committee members: Crandall, Maki and Williams, and Commissioner Toepfer.

Motion by Williams / Maki and carried to approve the minutes of the October 13, 2010 meeting of the Bayfield County Highway Committee.

The next meeting was scheduled for December 8, 2010.

Vouchers were audited. After discussion, motion by Maki / Crandall and carried to approve vouchers totaling \$173,189.86.

Commissioner Toepfer presented a 2011 State Routine Maintenance Agreement contracting Bayfield County to provide services for WisDOT on the state system. The agreement is for \$959,100 which is \$26,100 less than 2010. Motion by Crandall / Williams and carried to approve the agreement.

The Commissioner reported that the department has hired John Lazorik and Keith Bailey as equipment operators to work out of the Iron River shop.

The Commissioner presented an operations summary report for January through October 31, 2010. The Commissioner reported that the department anticipates carrying over \$566,000 to 2011. These funds are reserved for the CTH D project in 2011.

The Commissioner reported that his request for transportation enhancement program funding to pave the shoulders on the remaining 9 miles of CTH C was not approved.

The Committee adjourned at 5:30 PM.

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HIGHWAY COMMITTEE MEETING**



Thomas R. Toepfer, Highway Commissioner
Bayfield County Highway Department