



Bayfield County Highway Department

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December 30, 2020

Bayfield County Highway Committee

James Crandall (Chairman) Marty Milanowski (Vice Chair)
Larry Fickbohm Jeremy Oswald Steve Sandstrom

MEETING NOTICE

The regular monthly meeting for the Bayfield County Highway Committee will be held **Wednesday, January 6, 2021 – 5:00 PM** at the **Bayfield County Highway Department via TEAMS on-line.**

Microsoft Teams meeting

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AMENDED AGENDA

1. Call meeting to order
2. Schedule next meeting (February 3, 2021)
3. Approve minutes of October 7, 2020 Meeting
4. Audit and approve vouchers
5. Financial Report
6. Public Comment
7. Commissioner Report
 - a. All projects completed for 2020 except paving of Iron River garage.
 - b. Sale-Transfer of two Highway properties. The first is on County M and Randysek Rd in Cable. Currently a Legion Park but land is in Highways name. Legion Post 487 would like some assurance that if they do improvements to this triangle piece of property it would not be taken from them. Highway has no need for this property and suggests it be put in Legion Post 487's name with the stipulation that if the park were to be vacated, the land would be returned to BCHD. The second Highway property is on County J and Trailer Park Rd intersection, on Old County J. It is abandoned property that is grown up with trees. We would maintain the vision triangle.

- c. Quad Axle Bids-Seven received, five did not meet spec. I-State, whom we've been dealing with, is our choice.
- d. Radios-What can we do with the old radios.
- e. Used Brine Maker-Port Wing. WISDOT purchased a new large brine maker for Douglas County and we were able to get their small one.
- f. Update on LRIP-S. This is the old MLS that we were awarded \$1 million for County J. We will send out consultant list for engineering.
- g. Discussion on DOT Connect 2050.
- h. Budget Amendments 2020
- i. Planning for 2022 Budget

8. Committee Input

9. Adjourn

Sincerely,

Paul Johanik

Paul Johanik, Highway Commissioner