January 28, 2020

Bayfield County Highway Committee

James Crandall (Chairman)             Harold Maki (Vice-Chairman)
Marty Milanowski                     Jeremy Oswald
Larry Fickbohm

MEETING NOTICE

The regular monthly meeting for the Bayfield County Highway Committee will be held **Wednesday, February 5, 2020 – 5:00 PM** at the Bayfield County Highway Department, 311 S 1st Avenue E, Washburn WI 54891. Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Highway Department at 373-6115, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

**AGENDA**

1. Call meeting to order
2. Schedule next meeting (March 4, 2020)
3. Approve minutes of December 4, 2019 Meeting
4. ATV Route application – Town of Washburn requesting ATV route from Avol-Law residence to South Maple Hill Road (.6 miles)
5. Public Input
6. Audit and approve vouchers
7. Financial Report
8. Commissioner Report
   a. Paving projects 2020
      i. CTH E East 6 miles US63 – East County Line
      ii. CTH I .7 miles CTH J – Dump Road
      iii. CTH B 4 miles CTH A – Hoover Line Rd
   b. Discussion on base stabilization instead of adding gravel before pulverizing
   c. Update on employee status.
   e. Two new plow trucks out on the road, new amber & green lighting was removed (not recognized
by State DOT) only amber. Will the Committee sign a letter of support for the new lighting?
f. Sale of Equipment
   i. #68 $9900
   ii. #52 $8575 repost
   iii. #22 $7900
g. 2020 plow trucks ordered
   i. Western Star Chassis
   ii. Universal boxes
h. Two FLAP applications were submitted:
   i. CTH N US63 – Pigeon Lake Road
   ii. CTH A CTH N – Barnes Road
   iii. These would be 80% federally funded, 20% local
i. Two MLS applications were submitted:
   i. CTH J STH 13 – STH 13
   ii. CTH N Pigeon Lake Road – CTH A
   iii. These would be 90% state funded, 10% local. This is the Governor’s one time funding

9. Committee Input

10. Adjourn

Sincerely,
Paul Johanik
Paul Johanik, Highway Commissioner