

MINUTES OF THE
BAYFIELD COUNTY HIGHWAY COMMITTEE
5:00 PM February 6, 2019
Bayfield County Highway Department, Washburn WI

Members Present: James Crandall, Harold Maki, Jeremy Oswald Marty Milanowski and Larry Fickbohm.

Others Present: Paul Johanik, Highway Commissioner, Cheri Deragon, Bookkeeper, Dalton Collins, Highway Employee, Mark Ables-Allison, County Administrator, Ron Michaelis, Town of Delta Supervisor, Jeanne Hultman, Dan Stephans, Jim & Lorraine Duclan, Dale Benson, Rod Abbos, Jim Jirker, Deb Shabonne, Randy Shabonne, Dan Zak.

Meeting was called to order at 5:00 pm by Chairman Crandall.

The next meeting is scheduled for March 6, 2019.

Public Input by Ron Michaelis, Town of Delta Supervisor regarding two new ATV Routes on CTH H. The new route would be 8.5 miles from Scenic Drive to Horseman Road. Motion by Maki / Milanowski to accept new ATV Route and to send to full board for decision.

Motion by Milanowski / Fickbohm and carried to approve the minutes of the January 2, 2019 meeting.

Vouchers were audited. After discussion a motion by Maki / Oswald and carried to approve the vouchers as presented totaling \$202,350.80 (2018) and \$223,475.61 (2019).

Discussion regarding Teamster Health Insurance and Security Health. Rod Alstead from Joint Council 32 Health and Welfare Trustee was present on the phone to discuss Teamster Health and Mark Ables-Allison for Security Health. After much discussion motion by Maki / Fickbohm to recommend to Personnel Committee for all non-union Highway Employees to be included on Teamster Health Insurance.

Commissioner Reports:

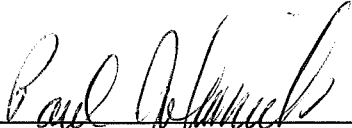
- A. 2019 Construction Project. Sending out for bids to pulverize and pave 4 or 6 miles on CTH A from Fay Road to Fairview Road.
- B. Crushing gravel at Ruth Lake.
- C. Truck box bids. We received 2 bids. Decided to go with Universal.
- D. Roof capital improvement was not on the 2019 budget and the Commissioner would like for this to come out of the general fund since it's a county owned building.

Committee Input:

Harold Maki noted that with the cold and slush that was accumulating on the trucks that was making them overweight. Jeremy Oswald noted that for the sled dog race that he was impressed with how well the roads were taken care of with the ice. He had good reports at the event. Jim Crandall noted that the shoulders in Bayfield County look great.

The meeting adjourned at 6:22 P.M.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING



Paul Johanik, Highway Commissioner
Bayfield County Highway Department