

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE
April 4, 2018

The regular meeting of the Bayfield County Highway Committee was called to order by Chairman Crandall at 5:00 PM on Wednesday, April 6, 2018 at the Highway Office in Washburn. Present were committee members Maki, Pocernich and Fickbohm, County Administrator Abeles-Allison, Patrol Superintendent Johanik and Commissioner Toepfer.

The next meeting was scheduled for May 2, 2018.

Motion by Pocernich / Maki and carried to approve the minutes of the February 7, 2018 meeting of the Bayfield County Highway Committee.

Vouchers were audited. Motion by Maki / Fickbohm and carried to approve vouchers totaling \$600,920.42.

The Commissioner reported on the status of:

- A contract with Norcon Corporation for the repair of the soffits on Bridge B-0043, CTH M / Namakagon River for \$72,550 to be completed this season.
- FLAP project – CTH M (Frels Rd – CTH D). The project has been accepted, a worksheet has been submitted to Eastern Federal Lands Highway and we are waiting on a Memorandum of Agreement.
- The Commissioner reported that he has contracted with CORRE to conduct Bayfield County's 2018-2019 bridge inspections.
- Bayfield County will conduct the resurfacing of CTH Y and 4 miles of CTH N as budgetary funding will allow. The Commissioner will request an optional bid for an additional 2 miles of CTH N to complete the project to CTH A, should the Board approve an additional \$500K.
- Plans for the redecking of Bridge B04-0019, CTH F / Fish Creek have been completed and submitted to WisDOT for an anticipated November let.
- The pavement marking program will continue with work completed by Washburn County.

The Commissioner reported that payments to the department for CHIP projects (\$177,028) and CTH E bridge flood reimbursement (\$393,557) have the department projected for a \$946,533 year end surplus.

The meeting adjourned at 6:30 P.M.

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HIGHWAY COMMITTEE MEETING



Thomas R. Toepfer, Highway Commissioner
Bayfield County Highway Department