

MINUTES OF THE
BAYFIELD COUNTY HIGHWAY COMMITTEE
5:00 PM May 1, 2019
Bayfield County Highway Department, Washburn WI

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

Others Present: Paul Johanik, Highway Commissioner, Cheri Deragon, Bookkeeper, and Mark Abeles-Allison, County Administrator

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

The next meeting is scheduled for June 5, 2019.

Vouchers were audited. A motion by Milanowski / Fickbohm and carried to approve the vouchers as presented totaling \$535,570.65.

Motion by Milanowski / Fickbohm and carried to approve the minutes of the April 3, 2019 meeting.

Commissioner Reports:

- A. CTH F – Poured deck last week. Completion date pushed back 1 week.
- B. CTH A - Borings.
- C. CTH A – Funding.
- D. Low Boy Trailer – 55T – 15-20 year life expectancy.
- E. 5 Year Plan – How do we want to fund roads? (wheel tax, 1 year borrow, 10% increase in taxes)

Motion by Fickbohm / Oswald to recommend to full board on Option 2 – CTH A - 9.9 miles borrowing from the Fund Balance.

Motion by Milanowski / Oswald to approve Option 2 – 6 Years – Increase levy for 8.5 miles/year which would need approval each year. Do a budget survey.

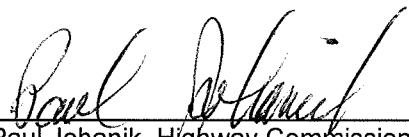
Committee Input:

Crandall – CTH N discussion.

Milanowski – 63 Bridge off USH2 complete reconstruct. CTH F & STH 118 Detour.

The meeting adjourned at 5:53 P.M.

MINUTES OF THE BAYFIELD COUNTY
HIGHWAY COMMITTEE MEETING



Paul Johanik, Highway Commissioner
Bayfield County Highway Department

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