

LINCOLN COUNTY HIGHWAY COMMITTEE

Thursday, December 4, 2025 - 4:30 PM

MINUTES

1. Call Meeting to Order

Meeting Called to order by Chairman Simon at 4:30 p.m.

Members Present: Gene Simon, Marguerite Lyskawa, Randy Detert, Marty Lemke and Ken Wickham
Visitors present: Jason Lemmer(Highway Commissioner), Heather Marheine(Finance Director), Todd Bishop, Ben Wallace, Tracy Breckheimer(via Teams), Bill Overton(via Teams), Renee Krueger(Administrative Coordinator), Karry Johnson(Corporation Counsel), Pat Gierl(Maintenance Director), Tony Bauman, Mike Huth(Land Services Administrator), Bill Bialecki and Thomas Boisvert(Conservation Program Manager).

2. Public Comment

No Comments

3. Approve Minutes from Previous Meetings

a. Minutes from October 2, 2025

M/S Lemke/Wickham to approve Minutes from October 2, 2025 Meeting. All Ayes. Motion carried on a voice vote.

b. Minutes from October 23, 2025

M/S Lemke/Wickham to approve Minutes from October 23, 2025 Meeting. All Ayes. Motion carried on a voice vote

4. Set Future Meeting(s)

Thursday, January 8, 2026 at 4:30 p.m. RM 247, Service Center.

5. Claims - General Services

None

6. Financial Report/Vouchers

a. Vouchers

b. Financial Reports

7. Discussion/Possible approval for Payment of Building Designs out of Highway Department Building Fund

a. Building Funds

There was a rate increase of 31% approved by the committee on September 7, 2023, for equipment usage, with 16% to be put into a building fund and 15% to the equipment fund.

b. Barrientos Presentation

Presentation by Norman Barrientos of Barrientos Design & Consulting. There has been a Facility Conditions Assessment as well as a Space Needs and Site Selection Study. The next step is a Preliminary Design.

Presentation and discussion followed. The cost of this would be approximately \$187,000. Action was requested to take on the financial responsibility for the topographical survey(\$21,000) that was paid by the

Maintenance department M/s Detert/Lemke to approve the payment of \$21,000 for the topography survey to reimburse Maintenance . All ayes. Motion carried on a voice vote.

8. Review and Approve Routine Maintenance Agreement with Wisconsin Department of Transportation

a. 2026 DOT Routine Maintenance Agreement

The RMA is \$1,669,700 for 2026 and was \$1,597,000 in 2025.

M/S Detert/Lyskawa to approve RMA. All ayes. Motion carried on a voice vote.

9. Krueger Pit Update

The contracts have been updated and taken care of.

10. Current gravel pit locations, operations, potential available tonnage, logistics and process to acquire new locations

Discussion of the Gravel Pits the county owns, what is available to us and how we handle reclamation.

11. Highway 107 Impact on Lincoln County Roads

In 2026, the State will be doing a mill and overlay on STH 107 from Highway S to Wilderness road. The south end of STH 107 will be completed in either 2028 or 2029.

12. Right Of Way Utilities

Discussion of the influx of Right of Way permitting and the companies doing the work.

13. Right of Way Signage Discussion

Mike Huth of Lincoln County Zoning discussed what signage is allowed on Right of Ways in Towns, County and State.

14. Approve Per Diem and Registration for Winter Road School

a. Draft Agenda — January 13 - 15, 2026

The meeting will be in LaCrosse this year, January 13 - 15. Randy Detert will attend as well as Jason.

M/S Lemke/Wickham to approve Per Diem and Registration for Winter Road Conference. All ayes. Motion carried on a voice vote.

15. Commissioner's Report on Highway Operations

Winter work has started. We are down 3 highway staff at this time.

16. Items for Next Meeting Agenda

1. Discussion/Approval of funding for New Highway building.
2. Discuss standards for ROW Permitting(bonding, etc.). What is the responsibility of the Highway department?

17. Adjourn

Chairman Simon adjourned the meeting at 6:22 p.m.