

LINCOLN COUNTY HIGHWAY COMMITTEE

Thursday, May 7, 2026 - 4:30 PM

MINUTES

1. Call Meeting to Order

Meeting called to order by Chair Nelson at 4:30pm

Members Present: Don Nelson, Randy Detert, Marty Lemke, Joe Dorava

Members Excused: Elizabeth McCrank

Visitors Present: Jason Lemmer, Todd Bishop, Tracy Breckheimer, Karry Johnson, Kenny Kraklow

2. Public Comment

None

3. Election of Vice-Chair

Nomination of Marty Lemke for Vice Chair by Randy Detert.

M/S Dorava/Detert to close nominations and unanimously vote for Marty Lemke. Carried by a voice vote

4. Election of Secretary

Election tabled until next meeting as this did not appear on the published version of the Agenda.

5. Approve Minutes from Previous Meetings

a. April 2, 2026

M/S Detert/Dorava to approve Minutes from April 2, 2026, as presented. Carried by a voice vote.

6. Set Future Meeting(s)

June 4, 2026 at 4:30pm

July 2, 2026 at 4:30pm

7. Claims - General Services

Nothing new to report.

8. Financial Report/Vouchers

a. Financials

Reviewed report.

M/S Lemke/Dorava to approve financials and vouchers as presented. Carried on a voice vote.

b. Vouchers 3/30-4/28

Reviewed vouchers.

9. 2027 Budget

a. Highway

Highway Budget was discussed.

M/S Dorava/Detert to approve 2027 Highway Budget as presented. Carried on a voice vote.

b. Roads

M/S Detert/Lemke to approve 2027 Roads Budget as presented. Carried on a voice vote.

10. 2027 Capital Improvement Program (CIP) Requests

a. County Highway Equipment

b. County Road Maintenance

c. County Highway Facilities

M/S Lemke/Dorava to approve the CIPs as presented. Carried on a voice vote.

11. Weight Limit Sign Location: Highway A- East of USH 51

There was discussion of where the sign had historically been placed, and several requests to move it further East in the future.

M/S Detert/Dorava to approve moving the signage to allow the weight limit to be approximately 1000 ft off the intersection (just east of Erickson) of CTH A east of USH 51. Carried on a voice vote.

12. Request for Proposal Approval

a. Dense Graded Base Bids

M/S Lemke/Detert to approve the use of gravel from James Peterson and Slobodnik. Carried on a voice vote.

13. 50/50 Cost Share- Bridge and Culvert Aid Program

a. Town of Birch - Langes Road - \$20,000

b. Town of Harding - Forks Road - \$68,000

c. Town of Merrill - Schulz Spur Road- \$73,000

d. Town of Tomahawk - 4 Mile Road - \$14,000

M/S Detert/Lemke to approve the 4 50/50 Cost Share applications for 2027 as presented (Town of Tomahawk, Town of Harding, Town of Birch, Town of Merrill). Carried on a voice vote.

14. Discussion of Telecommuting Oversight

Discussion of Telecommuting use by the Highway Department staff.

M/S Detert/Dorava to accept telecommuting agreements for Jason and Tracy. Carried on a voice vote.

15. Discussion on Highway Facilities

Discussion took place. Detert made a suggestion to have a joint meeting with the Public Property committee and the Highway Committee.

16. Review and Approval of Subordination, Non-Disturbance, and Attorney Agreement on Krueger Lease/Pit Property

This item was brought forward on the Agenda.

Corporate Council presented the agreement that will be placed in the "Other" portion of the Agenda.

M/S Lemke/Dorava to approve the subordination agreement and allow Jason Lemmer to sign. Carried on a voice

vote.

17. Update on Sick Leave and Vacation

Discussion followed.

18. CDL Training Ideas

Applications have been low, especially applicants with appropriate CDLs. Discussion followed on ways to generate trained staff.

19. Commissioner's Report on Highway Operations

Discussed upcoming jobs and staffing.

20. Items for Next Meeting Agenda

Equipment Storage from State

Information on CDL training paths.

Add a line item to Approve the Agenda (2. on the agenda).

21. Adjourn

M/S Lemke/Dorava to adjourn the meeting. Carried on a voice vote.

Meeting adjourned at 6.13pm.