

LINCOLN COUNTY HIGHWAY COMMITTEE

Thursday, July 2, 2026 - 4:30 PM

MINUTES

1. Call Meeting to Order

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

Members Present: Don Nelson, Joe Dorava, Elizabeth McCrank

Members Absent: Randy Detert and Marty Lemke

Visitors Present: Jason Lemmer, Todd Bishop and Heather Marheine

2. Approve the Agenda

M/S McCrank/Dorava to approve the agenda as presented. Motion carried by voice vote

3. Public Comment

4. Approve Minutes from Previous Meetings

a. June Minutes

M/S Dorava/McCrank to approve the minutes as presented. Motion carried by a voice vote.

5. Set Future Meeting(s)

a. Thursday, August 6, 2026

Thursday, September 3rd, 2026 at 4:30 p.m.

6. Service Recognitions

a. Dave Pankow: Retirement - 31 Years of Service

Lemmer reported on Dave Pankow's achievements. The committee thanked Dave for his service.

7. Claims - General Services

No new claims to report

8. Financial Report/Vouchers

a. Financial Reports

All is looking good in the General Maintenance. Noted the CTH YY Road Construction will be reflecting all the expenditures but not the revenue which will be coming in through the Agricultural Road Improvement Program (ARIP). Discussed cash flow.

b. Vouchers 5.28-6.30

Vouchers reviewed and discussed.

9. Percentage Breakdown by Type of Work

a. Percentage Information

Reviewed and discussed.

10. Discussion on Highway Facilities

Discussed the logistics of a joint meeting with Public Property.

11. Introductory Resolution on Highway Facilities

a. Resolution

M/S McCrank/Dorava to add: Therefore, be it further resolved that the Highway Committee recognizes the Public Property is the appropriate committee and shall assume responsibility for the advancement of this project to the County Board and have primary oversight, including any eventual contractors and vendors engaged as part of the project, and send to the Public Property Committee. Motion carried by a voice vote.

12. More Information on Joint Meeting with the Property Committee

The Highway Committee is looking to attend the Public Property meeting in July, then adding the Public Property Committee to the Highway Committee August meeting.

13. Discussion on Swamp Road Land Parcel of 160 acres

Lemmer explained the request. Committee discussed. Requested to bring the item back to the August meeting.

14. Approve Well Abandonment at USH 8 and County Road A

a. Well Information

Lemmer informed the committee about the need to close this well. Committee discussed. M/S McCrank/Dorava to move forward and close the well. Motion carried by a voice vote.

15. Commissioner's Report on Highway Operations

Nelson discussed a call from a constituent regarding STH 51 not happy with the lack of turn off lane to turn onto CTH J and other roads off the highway. Lemmer to pass the information onto the DOT. Lemmer reported that CTH W has been paved, painting next week. Finishing CTH YY paving next Wednesday with painting to follow. Started cutting grass. Lemmer stated the lack of employees is truly hurting the operations. Committee discussed ideas. Then complimented the crews on their work.

16. Items for Next Meeting Agenda

Invite Public Property committee re: resolution discussion.
Swamp Road Land

17. Adjourn

Nelson adjourned at 5:32 p.m.