



Vilas County Highway Department

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VILAS COUNTY LRIP PROGRAM November 13, 2019 4:30 p.m.

Meeting minutes:

Committee members present: Karl Jennrich, Chairman-Town of Conover, Dick Stoegbauer-Town of Lincoln, Will Maines-Town of Plum Lake, and Jim Egan-Town of Washington. Members Absent – Dan Balog – Town of Land O’ Lakes

Others present: Nick Scholtes–Vilas County Highway Commissioner, Kathy Ray–Vilas County Highway Department, Frank Bauer – Town of Arbor Vitae, Dennis Reuss – Town of Boulder Junction, John Barnekow – Town of Conover, John Hanson – Town of Manitowish Waters, Tom Christensen – Town of St. Germain, Joseph Discianno – Town of Winchester.

Karl Jennrich, called this meeting to order at 4:30 pm. This meeting was held in the Commissioner’s office at the Vilas County Highway Department, 2104 N Railroad Street, Eagle River, WI 54521.

Review, discuss, approve and select TRI applications for the 2020-2021 program cycle - The committee reviewed the following TRI applications for 2020-2021 cycle;

- Town of Arbor Vitae – Sumach Lake Road
- Town of Boulder Junction – Town Hall Road
- Town of Lac Du Flambeau – Amik Lake Lane
- Town of Manitowish Waters – Alder Lake Road
- Town of Presque Isle – Pomeroy Lake Road
- Town of St. Germain – Found Lake Road
- Town of Winchester – Old County O

Scholtes stated he has reviewed all the applications and they meet the requirements for submittal to WisDot. The applications, if approved tonight, are ready to submit to the State.

Motion by Will Maines, second by Dick Stoegbauer, to approve the applications and forward on to WisDot. All voting aye, motion carried.

Review, discuss, approve and rank TRID applications - Scholtes stated three (3) TRID applications were received. One (1) from the Town of Conover and two (2) from the Town of Plum Lake. Karl Jennrich and John Barnekow explained the concerns with the road in it’s existing state. Will Maines explained the road of greatest concern for the Town of Plum Lake is Carl Eliason Street.

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Meeting minutes cont.

Motion by Jim Egan, second by Dick Stoegbauer to open the vote to the whole group present at the meeting because two (2) of the four (4) board members are within the Towns requesting funding. All voting aye. Motion carried.

Motion by Dick Stoegbauer, second by Dennis Reuss, to approve and rank the TRID applications as follows and forward on to WisDot.

Ranked No.1 – Carl Eliason Street

Ranked No. 2 – East and West Buckatabon Roads

Ranked No. 3 – Golf Course Road

Nine (9) voting aye, Karl Jennrich and Will Maines, abstained. Motion carried.

Review, discuss, and approve MSILT application – City of Eagle River – Scholtes stated this is a Municipal program. The City of Eagle River will be submitting an application and because this is the only municipality in Vilas County this board can acknowledge and approve the application for funding.

Motion by Karl Jennrich, second by Will Maines, to acknowledge the City of Eagle River is the only municipality in Vilas County and approve the MSILT application for funding and forward on to WisDot. All voting aye. Motion carried.

Review, Discuss, and rank MSID application – City of Eagle River – Scholtes explained this is the discretionary side of the municipal program. The application will be forwarded to DOT, then to their Committee. The funding is approved by the State. There is only one city municipality in our County so this committee acts as an oversight committee.

Motion by Karl Jennrich, second by Dick Stoegbauer, to acknowledge the City of Eagle River is the only municipality in Vilas County and approve the MSID application for funding and forward on to WisDot. All voting aye. Motion carried.

Adjourn - Motion by Dick Stoegbauer, second by Will Maines, to adjourn meeting – all voted aye. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Kathy Ray, Secretary