



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

**Mark A. Desotell**  
Director – Highway Commissioner

**Lynn Schingick**  
Office Manager

**AGENDA**  
**WEDNESDAY, August 18, 2010**  
**9:00 A.M.**  
**PESHTIGO HIGHWAY SHOP**

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of August 4, 2010.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider request from WisDOT for an alternate detour route to accommodate construction of the STH 180/STH 64/CTH T Round-A-Bout. Action if any.
6. Discuss/consider 2011 Highway User Fees. Action if any.
7. Discuss/consider setting the date for 2011 Highway budget meeting. Action if any.
8. Discuss/consider the Storm Water Discharge Permit for CTH I project with consideration of using Land Information/GIS staff for portions of the submittal. Action if any.
9. Discuss/consider CTH A & W revised County/Municipal Agreement with recommendation to County Board. Action if any.
10. Discuss/consider early payoff of 2007 Cat Grader currently under lease from Caterpillar Financial Services with loan from General Fund with recommendation to County Board. Action if any.
11. Discuss/consider WisDOT MDSS (Maintenance Decision Support System) training for County Staff utilizing the Meridian system. Action if any.
12. Discuss/consider attendance at the Annual Superintendent's conference in Sheboygan County. Action if any.
13. Discuss/consider surplus items to be sold at County Auction on October 2, 2010. Action if any.
14. Correspondences:
  - a) WCHA History 100 year Anniversary request for information from past or present Highway Committee members.
15. Highway Department report on activities.
16. Discuss/consider all Vouchers presented, action if any.
17. Discuss/consider next meeting date, action if any.
18. Adjourn.

**Please note:** Agenda items may not be considered and acted upon in the order listed.

List the Members of the Committee

|                      |                      |           |
|----------------------|----------------------|-----------|
| Chair Bousley        | County Board Chair   | Media (3) |
| Vice Chair Dill      | County Administrator | Posting   |
| Supervisor Sharpe    | Corporation Counsel  |           |
| Supervisor Bauer     | County Clerk (2)     |           |
| Supervisor Policello | Highway Staff (5)    |           |

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)