



**Marinette County  
HIGHWAY DEPARTMENT  
Raymond G. Palonen  
Highway Commissioner**

**AGENDA  
WEDNESDAY, DECEMBER 3, 2014  
9:00 A.M.  
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of November 13, 2014 Attachment (a)
4. Public Comment – Speakers will be limited to 5 minutes
5. Discussion: Wisconsin Department of Transportation regional staff to provide project updates and to answer questions, no action
6. Discuss/consider utilize remaining funds in the acquisition of capital assets fund to purchase a tri-axle chassis and a road widener attachment in 2014, action if any
7. Discuss/consider designate revenues over expenses from performance based maintenance projects to be used for equipment purchases, action if any
8. Discuss/consider evaluate traffic speed data collected on CTH "P" between Williston Spring Road and CTH "S" related to a request to reduce the speed limit to 45 MPH, action if any
9. Discuss/consider request to allow ATV use on CTH "X" between Parkway Road and Wildwood Road based upon Traffic Safety Committee recommendation, action if any Attachment (b)
10. Discuss/consider approve Town Bridge Aid request for 2015 for the Town of Niagara for a total of \$3,482.50 for emergency culvert replacement, action if any Attachment (C)
11. Correspondences
12. Information: Commissioner's report
13. Informational: Report on activities by Highway Supervisors and Shop Foreman
14. Discuss/consider all Vouchers presented, action if any
15. Discuss/consider next meeting date, action if any
16. Adjourn

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

List the Members of the Committee

Chair Bousley	Supervisor Bauer	Supervisor Nichols	County Clerk	Media
Vice Chair Policello	Supervisor Kaufman	Corporation Counsel	County Administrator	

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)



**Marinette County  
HIGHWAY DEPARTMENT**

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Raymond G. Palonen  
Highway Commissioner

Attachment(a)

**MINUTES  
Meeting of the Highway Committee  
Thursday, November 13, 2014  
10:00 a.m.  
Peshtigo Highway Office**

**Members Present:** Chairperson Bousley, Supervisors Policello, Bauer, Kaufman and Nichols

**Others Present:** Highway Commissioner Ray Palonen, Patrol Superintendent Joe Baranek, Jim Zwick, Mark Van Donsel, Paul Hiniker and Administrative Assistant Kellie Hartman

**1. Meeting Called to Order**

Meeting called to order by Chair Bousley at 10:00 a.m.

**2. Approve/amend Agenda**

**Motion** (Nichols/Policello) to approve the agenda as presented. Motion carried.

**3. Approve/correction of minutes**

**Motion** (Kaufman/Bauer) to approve the minutes from October 15, 2014 as presented. Motion carried.

**4. Public Comment**

Jim Zwick – CTH P speed zone  
Paul Hiniker – CTH BB driveway  
Mark Van Donsel – CTH BB driveway

**5. Discuss: 2014 Highway Budget**

Update on the 2014 budge. No action. Attachment A

**6. Discuss: CTH "U" HRRP project consultant rankings**

The rankings were forwarded to the Wisconsin Department of Transportation according to WisDOT policy. No Action. Attachment B

**7. Waiving the \$1,000.00 open cut user fee for municipalities**

**Motion** (Bauer/Kaufman) to recommend County Board amend the user fees to waive the \$1,000.00 open cut fee for municipal owned utilities that are within the county's maintenance jurisdiction. Motion carried.

**8. Designate revenues over expenses from performance based maintenance projects to be used for equipment purchases**

No action. Action will be taken at the December 3<sup>rd</sup> committee meeting.

**9. Request speed limit reduction to 45 MPH on CTH "P" between Willston Springs Road and CTH "X"**

A traffic speed counter will be placed on CTH "P" to evaluate existing traffic speeds and determine if additional law enforcement could abate the need of a lower speed limit. No action.

**10. Utilize remaining funds in the acquisition of capital assets fund to purchase a tri-axle chassis and a road widener attachment in 2014**

No action. Action will be taken at the December 3<sup>rd</sup> committee meeting.

**11. 2015 Routine Maintenance Agreement with WisDOT**

**Motion** (Kaufman/Bauer) to recommend County Board approve the 2015 Routine Maintenance Agreement with the Wisconsin Department of Transportation for a total of \$1,786,200.00. Motion carried.

**12. WCHA 2015 Winter Highway Conference**

**Motion** (Kaufman/Nichols) to approve per diem and mileage for committee members attending the WCHA 2015 Winter Highway Conference in Wisconsin Dells on January 12, 13 & 14. Motion carried.

**13. Correspondences**

None

**14. Information: Commissioner's report**

The Commissioner reported the railroad crossing repairs on CTH "X" has been postponed until the spring of 2015 due to inclement weather. Information Services will be installing the camera on USH 8. Truck #198 is being repaired at the Crivitz shop after being damaged in an accident. The Traffic Safety Committee recommend CTH "X" not be used for an ATV/UTV route.

**15. Informational: Report on activities by Highway Supervisors**

Joe Baranek reported the crews had to delay installing pipes and road maintenance to quickly finish dressing the trucks for this week's snow storm. The crews were busy cleaning up after the snow event.

**16. Schedule of Vouchers**

**Motion** (Policello/Nichols) to approve the vouchers in the amount of \$725,851.69 as presented. Motion carried. Attachment A

**17. Next Meeting Date**

The next meeting will be on Wednesday, December 3, 2014 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

**18. Adjournment**

**Motion** (Nichols/Bauer) to adjourn the meeting at 11:37 a.m. Motion carried.

Kellie Hartman/Administrative Assistant  
Date approved/correct



**Marinette County  
Traffic Safety Commission**

**MINUTES**

Wednesday, November 12, 2014 at 1:00 p.m.  
2161 University Drive, Marinette, WI  
Law Enforcement Center Conference Room

**Members Present:** Ray Palonen, Mike Panosh, Lt. Doug Erdman, Randy Asman, Chief Ida Soletske, State Trooper Heather VanNoie, Larry Nichols and Dr. Dean Magnin

**Excused:** Lt. Jim Albright, Tom Westlund, Rick Ahrens and Allen Brey

**Also Present:** Eugene Frank, Bill Clyma-Peshtigo Times and Fae Olson, Secretary

**1. Call to Order. Roll Call.**

Vice Chair Palonen called the meeting to order at 1:00 p.m.

**2. Approve/Amend Agenda Items.**

**MOTION (Magnin/Erdman)** to approve the Agenda as presented. Motion carried.

No negative vote.

**3. Approve/Amend Minutes of August 13, 2014 Meeting.**

**MOTION (Magnin/Nichols)** to approve the Minutes as written. Motion carried.

No negative vote.

**4. Public Comment.**

Eugene Frank stated his concerns of accidents/fatalities near George Webb Truck Stop on HWY 41 and Kamm Road intersection.

**5. Correspondence.**

None at this time.

**6. ATV/UTV route CTH X between Wildwood Road and Parkway Road.**

**MOTION (Soletske/Magnin)** forward Iron Snowshoe ATV/Snowmobile Club request back to Marinette County Highway Committee with recommendation not to use CTH X between Wildwood Road and Parkway Road as an ATV/UTV route due to safety issues. Motion carried.

**7. Highway Department Report.**

Ray Palonen reported construction projects have been completed for 2014 with major improvements to the county. Highway Department continues catching up in maintenance and culvert areas. A temporary paving approach needs to be completed at CO B overpass on HWY 141. Highway Department was well-prepared for the unexpected snow.

**8. State Patrol Traffic Report.**

None at this time.

**9. Marinette Police Department Traffic Report.**

Lt. Erdman reported Main Street construction project has been completed and traffic moving better with the improvements.

**10. School Related Traffic Report.**

None at this time.

**11. D.O.T. Traffic Concerns and Updates.**

Randy Asman reported HWY 141/HWY 64 interchange is open. 2015 projects include roadwork on HWY 141 from Crivitz to Middle Inlet and several county bridges to be rebuilt/replaced. Asman commented the D.O.T. is aware of concerns at intersection of HWY 41/Kamm Road in the Town of Grover and will be looking into options and will report back at the next committee meeting.

**12. B.O.T.S. Information and Updates.**

Mike Panosh reported to date there have been 418 fatalities in the State of Wisconsin compared to 463 in 2013. Seatbelt and OWI grants have been awarded to Marinette Police Department and Marinette Sheriff's Office.

**13. Marinette County Sheriff's Office Traffic Report.**

Lt. Jason Ducane stated Marinette County reported its third traffic fatality in November. Complaints received concerning near collisions on southbound HWY 141 to Middle Inlet and poor visibility HWY 8 and HWY H.

**14. Future Agenda Items.**

- HWY 41 and Kamm Road intersection concerns.

**15. Next Meeting Date.**

*Wednesday, February 11, 2015 at 10:00 a.m. at LE Center.*

**16. Adjourn.**

**MOTION (Soletske/Nichols) to adjourn at 1:35 p.m. Motion carried. No negative vote.**

Respectfully submitted:  
Fae Olson, Secretary

Date approved/corrected:

Attachment (cc)

Alfred Sauld, Chairman  
Mark DeClark, Supervisor  
Dick Payette, Supervisor

Dawn Johnson, Clerk  
Rachael Ellison, Treasurer  
Arne Haavisto, interim Zoning Administrator

**Town of Niagara**  
W6889 US Hwy 8  
Mailing address: N22380 Hansen Rd  
Niagara, WI 54151  
Phone: (715) 251-1545  
E-mail: townni@borderlandnet.net

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November 17, 2014

Marinette County Hwy Dept  
Mr. Raymond Palonen, Commissioner  
501 Pine St.  
Peshtigo, WI 54157

RE: Emergency culvert replacement

Dear Ray,

We have enclosed the Town of Niagara Culvert Aid Petition passed by our board at last week's meeting. As we have previously discussed, this was an emergency situation where the road was in danger of a cave-in at this site. Waiting to do the fix was not an option.

If required, I can be at the committee meeting when this is on the agenda.

Sincerely,



Alfred Sauld, Chair  
Town of Niagara

TOWN OF NIAGARA

AID PETITION FOR BRIDGE/CULVERT CONSTRUCTION

WHEREAS, a certain bridge/culvert on Chapman Rd.  
(Name of road)  
at Sullivan Creek  
(Name of waterway)

is in immediate need of repair, and that its condition creates a hazard to the general public and local users of the roadway at that point, and

WHEREAS, Chapter 82.08 (4) of the statutes provides for an emergency improvement and method of financing such bridge/culvert improvement and permits the Town Board to petition for County Aid, and

WHEREAS, Chapter 82.08 (3) requires the town to pay 50% of costs and the county to pay 50% of costs, and

WHEREAS, this petition meets the requirements of Chapter 82.08 (2) and has a span greater than or equal to 36-inches.

NOW, THEREFORE, BE IT RESOLVED, that we petition the County Board of Supervisors of Marinette County for aid in the sum of ~~(6,965)~~ \$3,482.50 DOLLARS as the County's share of the cost of said bridge/culvert.

Dated this 12<sup>th</sup> day of November, 2014.

Approval of: TOWN BOARD OF THE TOWN OF Niagara

[Signature] Chairman  
[Signature]  
[Signature]

Approval of: MARINETTE COUNTY HIGHWAY COMMITTEE

\_\_\_\_\_  
Chairman  
\_\_\_\_\_  
Vice Chairman  
\_\_\_\_\_  
\_\_\_\_\_

MORIN EXCAVATING, INC.

N21803 PANIS ROAD  
NIAGARA, WI 54151  
PHONE # 715-251-1303

# Invoice

Date	Invoice #
11/6/2014	111681

Bill To
TOWN OF NIAGARA ATTN: DAWN JOHNSON N22380 HANSEN RD. NIAGARA, WI 54151

P.O. Number	Terms	Due Date	Project/Job
	Net 30	12/6/2014	

QTY/HRS/LDS	Description	Price Each	Serviced	Amount
	MISC NOVEMBER 6TH ASPHALT PATCH ON CHAPMAN ROAD MATERIAL AND LABOR LUMP SUM	1,450.00	11/6/2014	1,450.00

	Subtotal	\$1,450.00
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PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK. THANK YOU FOR  
YOUR BUSINESS :)

Sales Tax (5.5%)	\$0.00
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Total	\$1,450.00
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<b>Balance Due</b>	<b>\$1,450.00</b>
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Phone #
715-251-1301

MORIN EXCAVATING, INC.

N21803 PANIS ROAD  
 NIAGARA, WI 54151  
 PHONE # 715-251-1303

Invoice

Date	Invoice #
10/29/2014	111671

Bill To
TOWN OF NIAGARA ATTN: DAWN JOHNSON N22380 HANSEN RD. NIAGARA, WI 54151

P.O. Number	Terms	Due Date	Project/Job	
	Net 30	11/28/2014		1517

QTY/HRS/LDS	Description	Price Each	Serviced	Amount
1	46 FT. ARCHED CULVERT	1,600.00		1,600.00
1	MATERIALS-BAND	85.00		85.00
2	MATERIALS-FLARED END SECTIONS	350.00		700.00
1	FABRIC	200.00		200.00
1	2" ROCK PER LOAD	300.00		300.00
1	CRUSHED GRAVEL PER LOAD	180.00		180.00
1	ROCK - RIP RAP (6 YARDS)	150.00		150.00
1	TRUCKING MISC. -MACHINE TIME, LABOR AND SAND FILL	2,300.00		2,300.00

		Subtotal	\$5,515.00
PLEASE INCLUDE INVOICE NUMBER ON YOUR CHECK. THANK YOU FOR YOUR BUSINESS :)		Sales Tax (5.5%)	\$0.00
		Total	\$5,515.00
		<b>Balance Due</b>	<b>\$5,515.00</b>

Phone #
715-251-1301

TOWN OF NIAGARA  
MARINETTE COUNTY  
NIAGARA, WI 54151

FIRST NATIONAL BANK OF NIAGARA  
NIAGARA, WI 54151

79-958 23084  
759

11/12/2014

Morin Excavating, Inc.

\$ \*\*6,965.00

PAY  
TO THE  
ORDER OF

Six Thousand Nine Hundred Sixty-Five and 00/100\*\*\*\*\* DOLLARS

Morin Excavating, Inc.  
N21803 Panis Rd.  
Niagara, WI 54151

*[Signature]*  
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*[Signature]*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO

⑈023084⑈ ⑆075909589⑆ 036⑈044⑈8⑈

TOWN OF NIAGARA

23084

Morin Excavating, Inc.

11/12/2014

53000 Highway Expenses:53311 Hwy an Culvert

5,515.00

53000 Highway Expenses:53353 Material Asphalt patch on Chapman Rd (Material & Labor)

1,450.00

General Checking

6,965.00