



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

**AGENDA
WEDNESDAY, DECEMBER 17, 2014
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of December 3, 2014 Attachment (a)
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider re-bidding the grading of CTH "V" from CTH "C" to Palmer Road in 2015 using funds from 2014, action if any
6. Discuss and review the draft of "Miscellaneous Work in the Right of Way Permit" that will take effect January 1, 2015, no action
7. Discuss/consider authorize the Highway Commissioner to issue RFP's for 2015 materials to include but limited to culvert pipe, crack sealant, and liquid asphalt, action if any
8. Discuss/consider authorize the Highway Commissioner to issue an RFP for screen sand to be used in 2015 sand/salt mixture, action if any
9. Correspondences
10. Information: Commissioner's report
11. Informational: Report on activities by Highway Supervisors and Shop Foreman
12. Discuss/consider all Vouchers presented, action if any
13. Discuss/consider next meeting date, action if any
14. 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**

Raymond G. Palonen
Highway Commissioner

**MINUTES
Meeting of the Highway Committee
Wednesday, December 3, 2014
9:00 a.m.
Peshtigo Highway Office**

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

Members Absent/Excused: Supervisor Kaufman

Others Present: Highway Commissioner Ray Palonen, Patrol Superintendent Joe Baranek; WisDOT Representatives: Will Dorsey, Colleen Harris, Brian Brock, Dan Segerstrom, and Kurt Wranovsky, Nick Scholtes with Corre, Mike Exferd Mead and Hunt, Administrative Assistant Kellie Hartman and press

1. Meeting Called to Order

Meeting called to order by Chair Bousley at 9:00 a.m.

2. Approve/amend Agenda

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

3. Approve/correction of minutes

Motion (Bauer/Policello) to approve the minutes from November 13, 2014 noting correction of "budget" on item #5. Motion carried.

4. Public Comment

Nick Scholtes – Corre – engineering services
Mike Exferd – Mead & Hunt – engineering services

5. WisDOT Regional project updates

Discussion only. No action.

6. Acquisition of capital assets to fund tri-axle chassis and road widener attachment

Motion (Baranek/Nichols) to authorize the Commissioner to utilize remaining funds in the acquisition of capital assets fund to purchase a tri-axle chassis and a road widener attachment in 2014. Motion carried.

7. Designate revenues over expenses for equipment purchaes

Motion (Policello/Bauer) to authorize the Commissioner and the Finance Director to recommend the Finance Committee designate the revenues over expenses from the performance based projects to be used for equipment purchases. Motion carried.

8. Traffic speed data collected on CTH "P"

Motion (Bauer/Nichols) to deny request to reduce speed limit to 45 mph on CTH "P" between Williston Spring Road and CTH "S" determined from the results of the traffic speed study. Motion carried. Attachment (a)

9. ATV use on CTH "X" between Parkway Road and Wildwood Road

Motion (Bousley/Policello) to deny request to allow ATV use on CTH "X" between Parkway Road and Wildwood Road based upon Traffic Safety's recommendation. Motion carried.

10. 2015 bridge aid request from the Town of Niagara

Motion (Nichols/Bauer) to approve the 2015 emergency bridge aid request from the Town of Niagara totaling \$3,482.50 for an emergency culvert replacement. Motion carried.

11. Correspondences

None

12. Information: Commissioner's report

The Commissioner reported the new loader will be delivered to the Peshtigo shop today. The 2014 bridge inspections are completed. Power point presentation was handed out to the committee in preparation for the December county board meeting.

13. Informational: Report on activities by Highway Supervisors

Joe Baranek reported there have been 10 snow events since the last committee meeting with 8 of them requiring 100% of the crew. The crew is applying sand/salt mixture as quickly as it can be mixed.

14. Schedule of Vouchers

Motion (Policello/Nichols) to approve the vouchers in the amount of \$193,598.65 as presented. Motion carried.

15. Next Meeting Date

The next meeting will be on Wednesday, December 17, 2014 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

16. Adjournment

Motion (Bauer/Nichols) to adjourn the meeting at 10:45 a.m. Motion carried.

Kellie Hartman/Administrative Assistant
Date approved/correct