



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

**AMENDED
AGENDA
WEDNESDAY, FEBRUARY 5, 2014
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of January 8, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider to authorize the Highway Commissioner to issue an order to remove right of way encroachments on CTH “BB” between University Drive and Pond Road, action if any
6. Discuss/consider recommend County Board authorize the Highway Commissioner to purchase 1 used asphalt distributor truck by means most beneficial to Marinette County not to exceed \$65,000.00, action if any
7. Discussion: discuss STP-Rural funding options for CTH “G” (CTH “E” to East Spur Road), no action
8. Discussion: review 2014 material proposals, no action
9. ~~Discuss/consider approve mileage and per-diem for committee members attending the USH “41” corridor study meeting in January, 2014, action if any~~
10. Discuss/consider approve mileage and per-diem for committee members attending the opening of the 2014 Highway Department’s Request for Proposals on January 30, 2014, action if any
11. Discussion: discuss federally mandated changes to the requirements for bridge inspections, no action
12. Correspondences:
13. Informational: Commissioner’s report
14. Informational: Report on activities by Highway Supervisors and Shop Foreman
15. Discuss/consider all Vouchers presented, action if any
16. Discuss/consider next meeting date, action if any
17. 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 Kaufman	Supervisor Bauer	County Administrator	Media
Vice Chair Policello	Supervisor Sharpe	County Clerk	Corporation Counsel	

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)