



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

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

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of February 19, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider suspending all planned construction activities for the CTH “BB” project between University Dr. and Pond Road based upon CTH “BB” residents providing notices of denial of encroachments, action if any
6. Discuss/consider select project(s) in the 2014 – 2018 capital improvement plan for the 2014 construction season that will utilize funding from the CTH “BB” project, action if any
7. Discuss/consider approve the purchase of (1) 2014 4x4 (4) door crew cab pick-up truck from Palmen Motors for a total of \$24,344.00 including trade in allowance, action if any
8. Discuss/consider recommend county board approve (1) 2014 2x4 1-Ton Chassis and Cab Dually from Ewald’s Automotive Group for a total of \$32,028.00 including trade in allowance, action if any
9. Discuss/consider approve the purchase of (1) 2014 Dump Box and Tool Box for 1-Ton Cab and Chassis from Olson Trailer & Body for a total of \$10,433.00, action if any
10. Discussion: discuss two proposals received from Aring Equipment for (1) used asphalt distributor, no action
11. Discuss/consider to recommend County Board approve 2014 traffic maintenance agreement from the Wisconsin Department of Transportation for line painting in Marinette and Oconto Counties for a total of \$78,500.00, action if any
12. Discussion: discuss Highway Department 2013 equipment revenues over expenses, no action
13. Discussion: discuss requesting quotations to develop curb and gutter grades and construction staking on CTH “C” in the Town of Athelstane, no action
14. Correspondences:
15. Informational: Commissioner’s report
16. Informational: Report on activities by Highway Supervisors and Shop Foreman
17. Discuss/consider all Vouchers presented, action if any
18. Discuss/consider next meeting date, action if any
19. 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)