



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

**AGENDA
WEDNESDAY, MARCH 19, 2014
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of March 5, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider selecting consultant to provide a topographical survey and prepare curb and gutter grades for the CTH "C" Perch Lake Road to Wausaukee project, action if any
6. Discussion: discuss Crivitz Shop roof leaks, no action
7. Discussion: discuss scope and estimate for CTH "E" from CTH "D" to CTH "G", no action
8. Discussion: discuss the recent purchase of a used asphalt distributor for \$43,000.00, no action
9. Discussion: discuss adopting Wisconsin County Highway Association Utility Accommodation Policy, no action
10. Discuss/consider remaining balance in the equipment capital purchase account and prioritize remaining purchases, action if any
11. Discuss/consider charging local units of government for time and material costs associated with emergency response assistance, action if any
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	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)