



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

**AGENDA
WEDNESDAY, APRIL 16, 2014
9:30 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of April 2, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider setback variance for David Shultz on USH "8" in the Town of Dunbar to construct a fueling station within the county setback, action if any.
6. Discussion: discuss Highway Department 2013 yearend financial statements with the Finance Director, no action
7. Discussion: 2014 Northeast Regional Commissioners and Committee Member Meeting, no action
8. Correspondences
9. Informational: Commissioner's report
10. Informational: Report on activities by Highway Supervisors and Shop Foreman
11. Discuss/consider all Vouchers presented, action if any
12. Discuss/consider next meeting date, action if any
13. 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)