Marinette County
HIGHWAY DEPARTMENT

Raymond G. Palonen
Highway Commissioner

AGENDA
WEDNESDAY, MAY 7, 2014
9:00 A.M.
PESHTIGO HIGHWAY SHOP

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of April 16, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider approving transfer of remaining 2013 County Board Funds within fund 201 - $265,567.11 from routine maintenance, $35,000 from STP Road construction, $151,545.82 from road construction and $11,494.00 from bridge construction totaling $463,606.93 to winter maintenance, action if any
6. Discuss/consider recommend County Board approve resolution declaring an absence of need for bicycle and pedestrian facilities on the CTH "R" Kremlin Road project, WisDOT project number 9239-09-71, action if any
7. Discuss/consider recommend County Board and Finance Committee approve the 2015 – 2019 Highway Department Capital Improvement Plan, action if any
8. Discussion: discuss bidding the grading of CTH "V" (CTH "C" to Palmer Road) separately from the overall CTH "V" project to allow sufficient time for surveying and plan development activities to be completed, no action
9. Discuss/consider recommend County Board approve the supplementary agreement from CBS Squared to include surveying and plan development of CTH "V" (CTH "C" to Palmer Road) for a total of $24,950.00 pending Corporation Counsel review, action if any
10. Discuss/consider postpone the overlay portion of CTH "E" from CTH "D" to STH "64" to fund the rehabilitation of failed segments on the CTH "C" (Perch Lake Road to Wausaukee) project, action if any
11. Discuss/consider establish spring road tour date, action if any
12. Discuss/consider recommend County Board adopt the Wisconsin County Highway Association Utility Accommodation Policy, action if any
13. Discussion: discuss meeting held with Town of Athelstane officials and local residents regarding 2014 improvements on CTH "C" in Athelstane, no action
14. Discussion: discuss the planned shutdown of Highway Department activities the week of June 30th through July 4th, no action
15. Discussion: discuss WisDOT performance based maintenance pilot projects planned for the Marinette County Highway Department for 2014, no action
16. Discussion: discuss update on the Little River Bridge project, no action
17. Correspondences
18. Informational: Commissioner's report
19. Informational: Report on activities by Highway Supervisors and Shop Foreman
20. Discuss/consider all Vouchers presented, action if any
21. Discuss/consider next meeting date, action if any
22. Adjourn

Please note: Agenda items may not be considered and acted upon in the order listed.

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List the Members of the Committee

Chair Bousley	Supervisor Bauer	Supervisor Nichols	County Administrator	Media
Vice Chair Policello	Supervisor Kaufman	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)