



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

**AMENDED
AGENDA
WEDNESDAY, MAY 21, 2014
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of May 7, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider variance from Chapter 22.01(2)(b) or the Marinette County Ordinances for Darren Olson to install a driveway at N3420 CTH "CP" located less than 100 feet from the nearest access point, action if any
6. Discuss/consider recommend County Board approve supplementary agreement for \$24,950.00 from CBS Squared to include design services for CTH "V" from CTH "C" to Palmer Road, action if any
7. Discuss/consider recommend County Board approve the Local Force Agreement with the Wisconsin Department of Transportation to shoulder USH "8" from CTH "O" to STH "141" for a total of \$66,640.00, action if any
8. Discuss/consider moving the CTH "BB" paving project schedule for 2015 into the 2014 paving program, ~~no action~~ action if any
9. Discuss/consider all Vouchers presented, action if any
10. Road tour schedule: CTH "DD", CTH "A", CTH "C", CTH "V", CTH "K" Bridge, CTH "E". Tour may deviate from the order listed. No action
11. Discuss/consider next meeting date, action if any
12. 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 Bauer	Supervisor Nichols	County Clerk	Media
Vice Chair Policello	Supervisor Kaufman	Corporation Counsel	County Administrator	

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)