



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

**AGENDA  
WEDNESDAY, JUNE 11, 2014  
9:00 A.M.  
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of May 21, 2014
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider recommend County Board approve Northeast Asphalt to furnish and install hot mix asphalt pavement for: CTH "BB" (University Drive to Pond Road) for a total of \$1,949,100.00, CTH "C" (CTH "F" to West County Line) for \$7.47/sy and \$59.45/ton for leveling course for a total of \$537,840.00 and CTH "V" (Palmer Road to Amberg) for a total of \$1,181,180.00, action if any
6. Discuss/consider recommend County Board approve the bidder to furnish 2014 construction/paving inspection services for CTH "BB" (University Dr. to Pond Road), CTH "C" (CTH "F" to West County Line) and CTH "V" (Palmer Road to Amberg) with a not to exceed total, action if any
7. Discuss/consider recommend County Board approve incorporating the Wisconsin County Highway Association Utility Accommodation Policy into the Marinette County Code of Ordinances, action if any
8. Discuss/consider adding a miscellaneous work in the right of way permit to address miscellaneous private work or activities within the county right of way beginning January 1, 2015, action if any
9. Discuss/consider authorize per diem and mileage for Committee members attending the Summer Highway Conference on June 2, 3, and 4, action if any
10. Correspondences
11. Information: Commissioner's report
12. Informational: Report on activities by Highway Supervisors and Shop Foreman
13. Discuss/consider all Vouchers presented, action if any
14. Discuss/consider next meeting date, action if any
15. 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)

**ORDINANCE \_\_\_\_\_**

**AMENDING THE MARINETTE COUNTY CODE OF ORDINANCES  
CHAPTER 22 HIGHWAY DEPARTMENT/OTHER  
THAN TRAFFIC REGULATION**

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: §22.07 of the Marinette County Code of Ordinances is created as follows:

**22.07 UTILITY ACCOMMODATION POLICY**

Marinette County adopts and shall follow the most current Wisconsin County Highway Association Utility Accommodation Policy.

Section Two: This ordinance shall be effective immediately upon passage and publication.

Adopted: June 24, 2014.

\_\_\_\_\_  
Vilas Schroeder, Chairperson

\_\_\_\_\_  
Kathy Brandt, Clerk

Recommended – Highway Committee June 11, 2014

Marinette County Finance Department  
Fiscal Impact Statement

---

Number \_\_\_\_\_

Ordinance

Resolution

*AMENDING THE MARINETTE COUNTY CODE OF ORDINANCES  
CHAPTER 22 HIGHWAY DEPARTMENT/OTHER THAN TRAFFIC  
REGULATION*

Fiscal Impact Statement:

No fiscal impact.

*Patrick Kass*

Patrick Kass  
Finance Director

June 6, 2014

Date