



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA
WEDNESDAY, APRIL 14, 2010
9:00 A.M.
PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of March 30, 2010 & March 17, 2010.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider traffic on CTH N & CTH O - Al Sauld Town of Niagara Chairman, action if any.
6. Discuss/consider proposals for 2010 – 2012 furnishing hot mix & cold mix asphalt materials, action if any.
7. Discuss/consider proposals for 2010 furnishing pipe culvert materials, action if any.
8. Discuss/consider proposals for 2010 furnishing rubberized crack filling materials, action if any.
9. Discuss/consider proposals for 2010 furnishing geo-synthetic materials, action if any.
10. Discuss/consider proposals for 2010 silt fence materials, action if any.
11. Discuss/consider priority projects for STP Rural & Local Bridge Program as outlined by WisDOT on 4/6 & 4/7 in Wausau, action if any.
12. Discuss/consider final payment of county/state funds to be distributed to Village of Coleman for the reconstruction of CTH CO (former US 141) within the village limits, action if any.
13. Discuss/consider state/municipal agreement between WisDOT & Marinette County for the CTH A & W project in the Village of Crivitz, action if any.
14. Discuss/consider proposed WCHA Constitutional Amendments, action if any.
15. Discuss/consider Summer Highway Conference on June 7 – 9, 2010 in Wisconsin, Dells, action if any.
16. Discuss/consider WCHA/WCA Capitol Days held on Monday, May 17, 2010, action if any.
17. Correspondences:
 - a) Summary of WCHA Commissioner Training Seminar 4/6/10 – 4/8/10
18. Highway Department report on activities.
19. Discuss/consider all Vouchers presented, action if any.
20. Discuss/consider next meeting date, action if any.
21. Adjourn.

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

List the Members of the Committee

Chair Bousley	County Board Chair	Media (3)
Vice Chair Sharpe	County Administrator	Posting
Supervisor Dill	Corporation Counsel	
Supervisor Greason	County Clerk (2)	
Supervisor Bauer	Highway Staff (5)	

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)