



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

**AGENDA
WEDNESDAY, APRIL 17, 2013
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of April 3, 2013
4. Public Comment – Speakers will be limited to 5 minutes
5. Discussion: using a segment of CTH L from BBR Road to USH 141 as a designated snowmobile/ATV route for the Pemenee River Riders Snowmobile/ATV Club.
6. Discussion: presentation of property owner feedback from Public Information Meeting by Robert E Lee & Associates for CTH "BB" (Pond Rd – University Dr.)
7. Discuss/consider selection of project scope for the CTH "BB" rehabilitation project between Pond Road and University Drive, action if any
8. Discuss/consider authorize payment to the Town of Beaver for bridge aid for 17th road culvert replacements for a total of \$9,680.94, action if any
9. Discuss/consider to recommend County Board approve entering into a Local Force Account agreement with the Wisconsin Department of Transportation pending Corporate Counsel review to install an asphalt overlay on STH "64" to correct rutting for a total of \$77,955.00, action if any
10. Discussion: review AVL/GPS agreement with the Wisconsin Department of Transportation
11. Discuss/consider installing AVL/GPS on 8 trucks assigned to state highway plow sections at no cost to Marinette County for installation pending Corporate Counsel review, action if any
12. Correspondences:
13. Informational: Commissioner's report
14. Informational: Report on activities by Highway Supervisors and Shop Foreman
15. Discuss/consider all Vouchers presented, action if any
16. Discuss/consider next meeting date, action if any
17. 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
Vice Chair Policello
Supervisor Sharpe
Supervisor Bauer

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)