



## Marinette County HIGHWAY DEPARTMENT

### AGENDA WEDNESDAY, APRIL 18, 2012 8:00 A.M. PESHTIGO HIGHWAY SHOP

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of April 4, 2012
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider bid openings for 2011/2012 Rubber Tired Excavator, action if any.
6. Discuss/consider bid openings for gravel crushing at all three Highway shops, action if any
7. Discuss/consider bid openings for two (2) hot patchers for heating material, action if any
8. Discuss/consider bid openings for liquid asphalt, action if any
9. Reconsider the April 4, 2012 Highway Committee motion related to recommending the County Board approve an amendment to All Terrain Vehicles Ordinance to include CTH V from Landear Road to Grant Street in the Town of Amberg, action if any. Attachment
10. Discuss/consider approve of RFP for Engineering Services for design work on CTH R, TEA Project, action if any
11. Discuss/consider Municipal Agreement to purchase sodium chloride on WisDOT Bid and to approve Don Duddek to sign the agreement, action if any
12. Discuss/consider WisDOT Discretionary Traffic Maintenance Agreement - installation of plywood base signs - project #4738-28-25 for \$8,845.00, action if any
13. Discuss/consider to recommend County Board approve WisDOT's Discretionary Traffic Maintenance Agreement – centerline and edgeline pavement markings – project #4738-28-10 for \$42,100.00, action if any
14. Discuss/consider 2012 Northeast Region Spring Meeting for Commissioner and Committee Members, action if any
15. Discuss/consider 2012 Summer Highway Conference on June 4 – 6 at the Chula Vista Resort in Wisconsin Dells, action if any
16. Discuss/consider future of geographical marker on STH 141 north of Beaver, action if any
17. Informational: Highway Department report on activities
18. Informational: Reports on equipment/machinery and buildings/grounds by Highway Supervisors and Shop Foreman
19. Road Tour – depart the Peshtigo Highway Shop, tour CTH R, CTH C, CTH S, & CTH B  
no action
20. Discuss/consider CTH BB, action if any
21. Discuss/consider all Vouchers presented, action if any
22. Discuss/consider next meeting date, action if any
23. Adjourn

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

List the Members of the Committee

Chair Bousley  
Vice Chair Policello  
Supervisor Sharpe  
Supervisor Bauer  
Supervisor Kaufman

**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 –  
§7.09(1) All Terrain Vehicles**

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

Section One: §7.09(1) All Terrain Vehicle Routes are to be so Designated to include the following:

(d) County Highway V beginning at Lanfear Road and ending at Grant Street all in the Town of Amberg.

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

Adopted:

\_\_\_\_\_  
XXX, Chairperson

\_\_\_\_\_  
Katherine K. Brandt, Clerk

Recommended – Highway committee 4/18/12