



**Marinette County
PUBLIC WORKS DEPARTMENT**

HIGHWAY DEPARTMENT

Mark A. Desotell
Director – Highway Commissioner

Paul VanBeek
Patrol Superintendent

Lynn Schingick
Office Manager

**AMENDED AGENDA
WEDNESDAY, DECEMBER 5, 2007
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of November 7, 2007.
4. Presentation Bill Schramm [specifying of Omni Associates's qualifications to be considered for future work with Marinette County. Action if any.](#)
5. Discuss/consider composite rate versus component rate for winter maintenance. Action if any.
6. Discuss/consider authorization of payment for CTH CP transfer to Village of Pound. Action, if any.
7. Discuss/consider resolution for the addition of a Pedestrian/Recreational Lane to the US 141 Bridge @ Niagara. Action, if any.
8. Discuss/consider proposed changes for the CTH X cross-section & budget. Request for additional design engineering fees. Action, if any.
9. Discuss/consider CTH T Conveyance of Parcel 10 from Centurytel to Marinette County. Action, if any.
10. Discuss/consider attendance for 2008 Annual Utility Conference. Action, if any.
11. Discuss/consider access road Tommy Thompson State Park, notice to proceed. Action, if any.
12. ~~Discuss/consider draft permits documents. Action, if any.~~
13. Review Highway Certification Maps. Action, if any.
14. Review Paser Roadway Ratings. Action, if any.
15. Highway Report on work the county crews are doing on State, County and Town Roads. Action, if any.
16. Discuss/consider all Vouchers presented. Action, if any.
17. Discuss/consider next meeting date. Action, if any.
18. Adjourn.
19. [Discuss/consider CTH CP project development through the Village of Coleman. Action if any.](#)
20. [Review history of asphalt paving costs including a projection of costs for a 26' paving width. Action if any.](#)

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

List the Members of the Committee

Chairman Bousley	County Board Chairperson	Media (3)
Supervisor Sharpe	County Administrator	Posting
Supervisor Dill	Corporation Counsel	
Supervisor Greason	County Clerk (2)	
Supervisor Risner	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)