



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

AGENDA WEDNESDAY, FEBRUARY 15, 2012 9:00 A.M. PESHTIGO HIGHWAY SHOP

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of February 1, 2012
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider bid for wheel loader with recommendation to the County Board for purchase and payment upon delivery, action if any
6. Discuss/consider bid for excavator with recommendation to the County Board for purchase and payment upon delivery, action if any
7. Discuss/consider bid for two truck chassis with recommendation to the County Board for purchase and payment upon delivery, action if any
8. Discuss/consider recommendation to County Board to adopt an ordinance amending Chapter 7 of the County Code to add designated county highway ATV routes, action if any
9. Discuss/consider use of CTH O as an ATV trail connector previously discussed and approved February 1, 2012 as described and incorporated in the proposed Chapter 7 Ordinance Amendment – All terrain Vehicles, action if any
10. Discuss/consider 2012/2013 snow removal services for local municipalities, action if any
11. Discuss/consider letter of transmittal from U.P. Engineers & Architects, Inc. requesting the removal of an earth mound within the R.O.W. on CTH T in conjunction with a proposed development on an out-lot @ the main Wal-Mart entrance, action if any
12. Discuss/consider approval of an Interim Highway Commissioner project position at a rate of \$25.00 per hour for 20 hours a week, action if any
13. Discuss/consider authorizing a Committee member to attend the bid opening on February 27, 2012 for geo-synthetic, liquid asphalt, culverts, rubberized crack sealants, and silt fence, action if any
14. Correspondences:
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15. Informational: Highway Department report on activities
16. Informational: Reports on equipment/machinery and buildings/grounds by Highway Supervisors and Shop Foreman
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17. Discuss/consider all Vouchers presented, action if any
18. Discuss/consider next meeting date, action if any
19. 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)