



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA
WEDNESDAY, FEBRUARY 2, 2011
9:00 A.M.
PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of January 19, 2011. *Pages 1 & 2*
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider Final Draft of the RFP for the retrofitting of snowplow truck #'s 191 to 195 and truck #'s 183 to 186 and set dates for bid opening. Action if any. *Handouts on meeting date*
6. Discuss/consider annual construction and maintenance material RFP's to include culverts, geosynthetics, rubberized crack sealant, liquid asphalt, silt fence & truck/grader blade purchases. Action if any. *Pages 3 - 40*
7. Discuss/consider attendance for the 2011 Traffic Engineering Technical Briefing Sessions on Wednesday, April 5, 2011 at the NE Region Office in Green Bay. Action if any. *Pages 41 & 42*
8. Discuss/consider 2011 Discretionary Traffic Maintenance agreement with WisDOT. Action if any. *Page 43 - 48*
9. Correspondences:
 - a) WCA Regional Legislative Meetings *Pages 49 & 50*
 - b) Coleman Engineering environmental evaluation for USH 8 – Marinette County Line to CTH O *Page 51 - 54*
 - c) WisDOT submittal of design plans on USH 141 and USH 8 in Niagara *Page 55*
 - d) Contract modification #2 for Project I.D. 9258-05-71 Henriette Ave/CTH A in the Village of Crivitz with an estimated increase of \$4,532.76. *Page 56*
 - e) WisDOT 2011 Marinette County General Transportation Aids @ \$1,303,826.76 *Pages 57 & 58*
10. Highway Department report on activities. *Page 59*
11. Discuss/consider all Vouchers presented, action if any.
12. Discuss/consider next meeting date, action if any.
13. 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 Dill	County Administrator	Posting
Supervisor Sharpe	Corporation Counsel	
Supervisor Bauer	County Clerk (2)	
Supervisor Policello	Highway Staff (5)	

I 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)