



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

**Mark A. Desotell**  
Director – Highway Commissioner

**Lynn Schingick**  
Office Manager

**AGENDA**  
**WEDNESDAY, JANUARY 19, 2011**  
**9:00 A.M.**  
**PESHTIGO HIGHWAY SHOP**

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of January 5, 2011. *Pages 1 & 2*
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider the advertisement for proposals for the privatization of the parts room and inventory purchases. Action if any.
6. Discuss/consider US Forest Service Wood Education Resource Center (WERC) and the Wisconsin Office of Energy Independence (OEI) are seeking applicants for the Bioenergy Grant Program either public or private facilities may apply. Action if any. *Pages 3 - 12*
7. Discuss/consider draft RFP language for the retrofit of trucks units #191 to #196 with the transfer of existing standard dump boxes to unit #188 to #183 respectively. Action if any. *Page 13*
8. Discuss/consider Baycom Radio 2011 Service Agreement. Action if any. *Page 14*
9. Discuss/consider OTIE modification No. 1 to Professional Services Agreement WI-083110 for Scour Action Plan/Monitoring Program. Action if any. *Pages 15 & 16*
10. Correspondences:
  - a) WCHA Informer *Pages 17 - 26*
  - b) Federal Highway Trust Fund *Page 27*
  - c) Northeast Region Highway Commissioners letter regarding 2011 RMA's *Pages 29 & 30*
  - d) Reauthorization of the Federal Surface Transportation Program *Pages 31 & 32*
  - e) TDA January Newsletter *Pages 33 - 41*
11. Highway Department report on activities. *Page 42*
12. Discuss/consider all Vouchers presented, action if any.
13. Discuss/consider next meeting date, action if any.
14. 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)	

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)