



**Marinette County
HIGHWAY DEPARTMENT
Raymond G. Palonen
Highway Commissioner**

**AGENDA
WEDNESDAY, JUNE 12, 2013
8:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of May 15, 2013
4. Public Comment – Speakers will be limited to 5 minutes
5. Discussion: Mark Schuster with Robert E. Lee to present 95% plans for CTH "BB" Drainage Design Project, no action
6. Discuss/consider selection of vendor to supply 2013 Club Cab Pick Up Truck based upon proposals received May 22, 2013 action if any
7. Discuss/consider selection of vendor to supply 8ft Steel Drum Compactor based upon proposals received May 22, 2013, action if any
8. Discuss/consider selection of vendor to supply 2013 Self Propelled Asphalt Router based upon proposals received May 22, 2013, action if any
9. Discuss/consider to recommend the County Board amend the Marinette County code of Ordinance, §7.09 (1) All Terrain vehicles, recommended by the Traffic Safety Committee to utilize CTH "L" from BBR Road to USH "41" as a designated ATV route on a one year trail basis, action if any
10. Discuss/consider all Vouchers presented, action if any
11. Discuss/consider next meeting date, action if any
12. Conduct annual spring tour: CTH "D", CTH "B", CTH "BB", CTH "P" Manure Pipe Location, other locations as deemed necessary (roads may not be visited in the order listed), no action taken
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 Supervisor Kaufman
Vice Chair Policello
Supervisor Sharpe
Supervisor Bauer

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)