



**Marinette County
PUBLIC WORKS DEPARTMENT**

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

**AGENDA
WEDNESDAY, MARCH 16, 2011
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of March 2, 2011. *Pages 1 & 3*
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider bid results for retrofitting of snowplow trucks #'s 191 to 195 and trucks #'s 183 to 186. Action, if any. *Pages 4 - 8*
6. Discuss/consider bid openings for project/inventory materials including truck & grader blades, geo-synthetics, silt fence, rubberized crack filling, liquid asphalt, culverts and 2011-2013 pulverizing. Action, if any.
7. Discuss/consider amending Section 2.08(13) (b) (1), regarding fuel/gas purchases, of the Marinette County Code of Ordinances, Committees of the Board – Highway and Transportation Committee. Action, if any. *Page 9*
8. Discuss/consider replacement of unit #134 (by authorization of a RFP) involved in an accident on 1/11/2011 and declared a total loss by State of Wisconsin Office of the Commissioner of Insurance. Action, if any. *Page 10*
9. Discuss/consider mileage/per diem for Highway Committee Members assign by the Chair to attend additional Highway functions other than the regular scheduled bi-monthly meetings. Action if any.
10. Discuss/consider quotes for OSHA Compliance annual crane inspection at the Peshtigo and Crivitz shops. Action, if any. *Pages 11 - 13*
11. Discuss/consider Oil Equipment Company's proposal to comply with Wisconsin COMM 10 code for additional annual testing and inspection of fuel system. Action, if any. *Pages 14 - 19*
12. Discuss/consider authorization to take proposal for upgrade to fuel system to comply with the Federal Energy Policy Act of 2005's deadline of 2012. Action, if any. *Page 20*
13. Discuss/consider Waste Management's new service agreement to comply with the State of Wisconsin 2009 Act 192 amending existing statutes relating to renewals and extension to contracts. Action, if any. *Pages 21 & 22*
14. Discuss/consider quotes from OSI Environmental, Inc. for 2009 Wisconsin Act 86 – proper disposal of used oil filter and oil absorbent materials. Action if any. *Pages 23 - 25*
15. Discuss/consider Wisconsin Asphalt Pavement Association (WAPA) 2011 pavement seminar. Action if any. *Page 27*
16. Correspondences:
 - a) Work Zone Safety Event at Lambeau Field in Green Bay, Wisconsin *Page 28*
 - b) WCHA minutes of February 17, 2011 *Pages 29 & 30*
 - c) State/Municipal Agreement for a State-Let Local Bridge Project I.D. # 9327-02-00/71 for the Little River Bridge on CTH BB. *Pages 31 - 40*
17. Highway Department report on activities. *Page 41*
18. Discuss/consider all Vouchers presented, action if any.
19. Discuss/consider next meeting date, action if any.
20. 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)