



Marinette County HIGHWAY DEPARTMENT

AGENDA WEDNESDAY, MAY 2, 2012 9:00 A.M. PESHTIGO HIGHWAY SHOP

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of April 17 & April 18, 2012
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider George Cowell with the City of Peshtigo with proposed changes to the intersection on CTH B, action if any
6. Discuss/consider 2011 Highway Annual Report as presented by Finance Director Pat Kass, action if any
7. Discuss/consider bid for two (2) hot patchers for heating material, action if any
8. Discuss/consider recommendation to eliminate the position of Director of Public Works and create the position of Highway Commissioner effective February 28, 2012 contingent upon approval of the Personnel Committee, action if any
9. Discuss/consider upgrades to radio systems – adding Pembine and Goodman towers, action if any
10. Discuss/consider NE Asphalt 2012 hot mix and warm mix pricing, action if any
11. Discuss/consider RFP for engineering services for CTH R, action if any
12. Discuss/consider RFP for engineering services for CTH C, action if any
13. Correspondences:
14. Informational: Highway Department report on activities
15. Informational: Reports on equipment/machinery and buildings/grounds by Highway Supervisors and Shop Foreman
16. Discuss/consider all Vouchers presented, action if any
17. Discuss/consider next meeting date, action if any
18. 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)