



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA
WEDNESDAY, MAY 5, 2010
9:00 A.M.
PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of April 21, 2010 & April 14, 2010.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider TEA Grant application for CTH R relative to the jurisdictional transfer of Mine Road from the Town of Pembine as well as for the remainder of CTH R to US 141, action if any.
6. Discuss/consider candidate projects for WisDOT’s Federal Aid Roadway and Bridge Programs for submission by a May 31st preliminary submittal deadline, action if any.
7. Discuss/consider Havelka Construction over weight permit request to haul large stones from ISP Mineral along CTH R to US 141 south to CTH Z east into Michigan, action if any.
8. Discuss/consider CTH T bid results for ARRA Project located from Gallagher to east of Roosevelt, action if any.
9. Discuss/consider pavement cross section from CTH U project from US 8 to the Florence County Line, action if any.
10. Discuss/consider ordering culverts projects / stock quantities, action if any.
11. Discuss/consider state/municipal agreement between WisDOT & Marinette County for the CTH A & W project in the Village of Crivitz, action if any.
12. Correspondences:
 - a) WCHA minutes from April 19, 2010 Board of Directors meeting
 - b)
 - c)
13. Highway Department report on activities.
14. Discuss/consider all Vouchers presented, action if any.
15. Discuss/consider next meeting date, action if any.
16. 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)