



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA WEDNESDAY, MAY 6, 2009 9:00 A.M. PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of April 15, 2009.
4. Discuss/consider correspondence from Packer City International regarding cooling requirements for 2009 International Paystar purchases. Action, if any.
5. Discuss/consider Northeast Asphalt, Inc. 2009 construction year pricing breakdown for F.O.B. hot mix asphalt. Action, if any
6. Discuss/consider changes made to the Federal Highway Transportation Bill – high priority project applications. Action, if any.
7. Discuss/consider request for state funding for CTH BB safety shoulders under Transportation Enhancement. Action, if any.
8. Discuss/consider solicitation of bids for the purchase of a pressurized spray patcher and storage tank. Action, if any.
9. Discuss/consider Spring Road Tour schedule. Action, if any.
10. Set meeting date to advance policy regarding use of STP Rural Funds on county highways located within municipalities. Action, if any.
11. Set date for next meeting with towns/municipalities currently receiving winter maintenance services. Action, if any.
12. Review Correspondence:
 - a) 2008 Official State Trunk Highway System Map
 - b) 2009 Calendar Year Routine Maintenance Costs
 - c) Letter from Biehl Construction, quarry locations
 - d) Available limestone quarry near Crivitz
 - e) Appreciation letter from Honorable Steve Kagen
 - f) 2009 HBP Bridge List from WisDOT
13. Highway Department/Commissioner 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
Vice Chair Sharpe
Supervisor Dill
Supervisor Greason
Supervisor Bauer

County Board Chairperson
County Administrator
Corporation Counsel
County Clerk (2)
Highway Staff (5)

Media (3)
Posting

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)