



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

**AGENDA
WEDNESDAY, NOVEMBER 6, 2013
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of October 23, 2013
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider to authorize the Highway Commissioner to propose a jurisdictional transfer of CTH "BB" between University Drive and CTH "B" to the Town of Peshtigo to allow the portion between University Drive and Pond Road to be repaired to standards mutually acceptable to the Town of Peshtigo and Marinette County, contingent on the Town of Peshtigo passing a resolution prior to December 31, 2013 accepting jurisdiction upon completion of the project, action if any
6. Discuss/consider to recommend County Board approve the 2014 State Routine Maintenance Agreement for a total of \$1,694,400.00, action if any
7. Discussion: Discuss the mechanic service cab and chassis planned to replace unit #66 for the shop, no action
8. Discussion: Update on the CTH "T" jurisdictional transfer between STH "64" and USH "141", no action
9. Correspondences:
10. Informational: Commissioner's report
11. Informational: Report on activities by Highway Supervisors and Shop Foreman
12. Discuss/consider all Vouchers presented, action if any
13. Discuss/consider next meeting date, action if any
14. 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	Media
Vice Chair Policello	County Clerk	
Supervisor Sharpe	County Administrator	
Supervisor Bauer	Corporation Counsel	

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)