



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

**AGENDA
WEDNESDAY, NOVEMBER 21, 2012
9:00 A.M.
PESHTIGO HIGHWAY SHOP**

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of November 7, 2012
4. Public Comment – Speakers will be limited to 5 minutes
5. Discuss/consider contract for Robert E Lee and Associates to begin phase 1 surveying activities for the CTH "BB" drainage design in the amount of \$14,900.00 pending corporate counsel review, action if any
6. Discuss/consider Robert E Lee and Associates phase 2 contract for the CTH "BB" drainage design in the lump sum amount of \$69,000.00 pending corporate counsel review, action if any
7. Discussion CTH "G" from CTH "E" to Spur Road and CTH "O" from CTH "OO" north approximately 2 miles to the north branch of the Peme-Bon-Won River bridge as a potential option for STP-R rural funding transfer
8. Correspondences:
9. Informational: Commissioner's report.
10. Informational: Report on activities by Highway Supervisors and Shop Foreman.
11. Discuss/consider all Vouchers presented, action if any
12. Discuss/consider next meeting date, action if any
13. 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)