



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA WEDNESDAY, OCTOBER 6, 2010 9:00 A.M. PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of September 15, 2010.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider a revised permit request from Mark Teunissen of Kiel Sand & Gravel for the hauling of mine rock from ISP Minerals resulting from the unanticipated permanent construction closure of the STH 180/STH 64/CTH T intersection for round-a-bout construction by WisDOT and the City of Marinette. Action if any.
6. Discuss/Consider State/Municipal Agreement for the funding of CTH B from CTH CP to Belgium Road within the Village of Coleman allowing the Village to take the lead role for design and construction with referral to the County Board for action at their October meeting. Action if any.
7. Discuss/consider attendance for the Complete Streets Workshops on October 27, 2010 at the NE Regional Office in Green Bay for the new state law requiring the inclusion of bicycle and pedestrian accommodations on projects funded with state and federal funds. Action if any.
8. Discuss/consider 2011 Highway Division Budget. Action if any.
9. Discuss/Consider Bridge Aid Petition for additional funding by the Town of Wagner & the Town of Porterfield for the Borderline Road Project of \$3,000 each due to increased expenses for this project for a total additional request of \$6,000. Action if any.
10. Discuss/consider 2011 County Auction summary relative to any sales/purchases by the Highway Division. Action if any.
11. Discuss/Consider a draft version of a Request for Proposals to seek a private vendor for the management of the Highway parts/inventory operation. Action if any.
12. Correspondences:
 - a) 2011 State General Transportation Aids Estimate
 - b) CTH A Reconstruction Project Update within the Village of Crivitz
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