



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA **WEDNESDAY, SEPTEMBER 15, 2010** **9:00 A.M.** **PESHTIGO HIGHWAY SHOP**

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of September 1, 2010.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider authorizing the Highway Commissioner to apply Transportation Economic Assistance (TEA) Grant for a portion CTH R east of US-141. Action if any.
6. Discuss/consider authorizing the Highway Commissioner to develop a County/Municipal Funding Agreement with the Village of Coleman for the design, construction and maintenance of CTH B from CTH CP west to Belgium Road allowing the Village to act as a lead agency for a 2011 project. Action if any.
7. Discuss/consider a WisDOT request for proposed detour (+/- 1 week) of US-8 traffic onto CTH O & CTH OO in order to facilitate repairs to US-8 railroad crossing immediately west of US-141. Action if any.
8. Discuss/Consider privatizing Highway parts/inventory operation and recommendation to County Board to approve issuing an RFP for the same. Action if any.
9. Correspondences:
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10. Highway Department report on activities.
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	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)