



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

AGENDA
THURSDAY, SEPTEMBER 3, 2009
9:00 A.M.
PESHTIGO HIGHWAY SHOP

1. Call to order.
2. Approve/amend agenda items.
3. Approve/amend minutes of August 19, 2009.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider bid opening for gravel crushing & screened sand, action if any.
6. Review 2010 budget, action if any.
7. Discuss/consider vehicles 913 & 914 transfer from Motor Pool to Highway, action if any.
8. Discuss/consider 2010 asphalt prices from N.E. Asphalt, action if any.
9. Discuss/develop policy for temporary limited easements for grading purposes, action if any.
10. Discuss/consider setting auction date with Wausau Auctioneers, action if any.
11. Discuss/consider brush-clearing program with in right of way, action if any.
12. Discuss/consider bridge aid petitions, action if any.
13. Review Correspondence:
 - a) LRIP Informational Release of 2010-2011 program status
 - b) Letter from WisDOT regarding sale of state land to Beaver Machines, Inc.
 - c) Selection list decks eligible report for Wisconsin
14. Highway Department/Commissioner report on activities.
15. Discuss/consider all Vouchers presented, action if any.
16. Discuss/consider next meeting date, action if any.
17. 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 Sharpe	County Administrator	Posting
Supervisor Dill	Corporation Counsel	
Supervisor Greason	County Clerk (2)	
Supervisor Bauer	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)