



AGENDA

MARINETTE CO. TRAFFIC SAFETY COMMISSION

Wednesday, May 11, 2016

10:00 am

2161 University Drive

Law Enforcement Center Conference Room

1. Call to order. Roll call.
2. Approve/Amend Agenda Items.
3. Approve/Amend Minutes of February 10, 2016.
4. Public Comment – Speakers will be limited to 5 minutes.
5. Discuss/consider recommendation to Law Enforcement Committee and County Board to approve amending the composition of the Marinette County Traffic Safety Commission, action if any. (Attachment)
6. Correspondence: action if any. (Correspondence if not specifically listed below will be for information only)
7. Highway Department Report – Information Only.
8. Discuss/consider safety improvements to the intersections of STH 64 & CO E and STH 64 & CO W, action if any.
9. State Patrol Traffic Report – Information Only.
10. Marinette PD Traffic Report – Information Only.
11. School related Traffic Report – Information Only.
12. Traffic Concerns and Updates from D.O.T. – Information Only.
13. B.O.T.S. Information and Updates – Information Only.
14. Marinette County Sheriff's Office Traffic Report – Information Only.
 - Report on Traffic Fatalities in Marinette County since last meeting.
 - Crash Map.

- 15. Future Agenda Items.
- 16. Set next meeting date and time.
- 17. Adjournment.

Note: Agenda items may not be considered and acted upon in the order listed.

Note: Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

Chair	Jim Albright	Patrol Lieutenant MCSD
Vice Chair	Raymond Palonen	Highway Commissioner
Secretary	Fae Olson	Marinette County
	Dave Meredith	State Patrol
	Russ Bauer	Marinette Co. Supervisor
	Joe Nault	Sgt. Marinette Police Department
	Randy Asman	DOT
	Mike Panosh	BOTS
	Tom Westlund	Westlund Bus lines
	Dr. Dean Magnin	Medical Rep
	Rick Ahrens	Education
	Ida Soletske	Coleman Chief of Police
	Allen Brey	Legal Rep

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans With Disabilities Act", please notify County Clerk , Marinette County Courthouse (715) 732-7406, at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TTD #715 732-7760)



Marinette County Traffic Safety Commission

MINUTES

Wednesday, February 10, 2016 at 10:00 a.m.
2161 University Drive, Marinette, WI
Law Enforcement Center Conference Room

Members Present: Lt. Jim Albright, Mike Panosh, Randy Asman and Dr. Dean Magnin
Excused: Ray Palonen, Larry Nichols, Rick Ahrens and Allen Brey
Also Present: Sheriff Jerry Sauve, Tom Westlund, Sgt. Joe Nault, Peshtigo Times and Fae Olson, Secretary

1. Call to Order. Roll Call.

Chair Albright called the meeting to order at 10:06 a.m.

2. Approve/Amend Agenda Items.

MOTION (Magnin/Albright) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of November 11, 2015 Meeting.

MOTION (Magnin/Albright) to approve the Minutes as written. Motion carried.
No negative vote.

4. Public Comment.

None at this time.

5. Membership.

A letter was sent to County Administrator requesting additional membership on Traffic Safety Commission. County Board will need to adopt a resolution adding additional members to the committee.

6. Correspondence.

Invitations received for HWY 41 corridor meetings.

7. Highway Department Report.

None at this time.

8. State Patrol Traffic Report.

At this time this is no State Trooper assigned in Marinette County.

9. Marinette Police Department Traffic Report.

Sgt. Joe Nault stated the OWI Task Force made 197 traffic stops, 9 OWI arrests, 7 warrant arrests, 12 drug arrests, and 116 citations issued.

10. School Related Traffic Report.

None at this time.

11. D.O.T. Traffic Concerns and Updates.

Randy Asman reported the HWY 180 project, with 27 miles of various road work, will begin this spring. Portions of the job will be detoured, but open to local traffic. The Wausaukee project will also begin this spring.

12. B.O.T.S. Information and Updates.

Mike Panosh reported to date there have been 39 fatalities in the State of Wisconsin compared to 42 in 2015. Total 494 fatalities in the State of Wisconsin in 2015. Seat belt and speed grants have been approved for Marinette Sheriff's Office.

13. Marinette County Sheriff's Office Traffic Report.

Two fatalities in Marinette County since last meeting:

- December 4th, CO W, Town of Lake, single vehicle, driver fell asleep
- January 14th, CO C, Town of Wausaukee, single vehicle, no seat belt, impaired driving

Community Maps presentation by Lt. Albright and Mike Panosh.

14. Future Agenda Items.

- Membership.
- Kasal Lane update.

15. Next Meeting Date.

Wednesday, May 11, 2016 at 10:00 a.m. at LE Center.

16. Adjourn.

MOTION (Magnin/Albright) to adjourn at 10:52 a.m. Motion carried. No negative vote.

Respectfully submitted:
Fae Olson, Secretary

Date approved/corrected:

Resolution No.

**AMENDING THE COMPOSITION OF THE MARINETTE COUNTY
TRAFFIC SAFETY COMMISSION**

WHEREAS, the Marinette County Board of Supervisors created a Traffic Safety Commission by Resolution 28 on October 17, 1972; and

WHEREAS, pursuant to Wis. Stats. §83.013, the county administrator may appoint additional persons to serve as members of the county traffic safety commission in addition to those set forth in the statute; and

WHEREAS, the composition of the commission is currently ten and it is deemed a thirteen member commission will more appropriately represent the interests of Marinette County while still complying with statutory requirements.

BE IT RESOLVED, the Commission shall be comprised of the following thirteen members:

- The county highway commissioner or a designated representative
- The chief county traffic law enforcement officer or a designated representative
- The county highway safety coordinator
- Three representatives designated by the county board - one from each of the disciplines of education, medicine and law
- Three representatives involved in law enforcement, highways and highway safety designated by the Secretary of Transportation
- One County Board Supervisor from the Highway Committee
- Three at large members designated by the County Administrator

All members, except Count Board Supervisors, agree to serve on the commission as voluntary and shall not receive compensation of any type from Marinette County for their participation.

BE IT FURTHER RESOLVED, the Traffic Safety Commission shall comply with Wisconsin Open Meetings Laws and shall operate by following the Marinette County Code of Ordinances.

Hereby granted this 31st day of May, 2016, by a majority of a quorum of the Marinette County Board of Supervisors.

Mark Anderson, Chair

Kathy Brandt, County Clerk

Recommended: Law Enforcement Committee - May 9, 2016

Marinette County Finance Department
Fiscal Impact Statement

Number _____

Ordinance

Resolution

*AMENDING THE COMPOSITION OF THE MARINETTE COUNTY
TRAFFIC SAFETY COMMISSION*

Fiscal Impact Statement:

No fiscal impact.

Patrick Kass

Patrick Kass
Finance Director

April 27, 2016

Date