



**Marinette County
HIGHWAY DEPARTMENT**

Raymond G. Palonen
Highway Commissioner

**MINUTES
Meeting of the Highway Committee
Wednesday, September 3, 2014
9:00 a.m.
Peshtigo Highway Office**

Members Present: Chairperson Bousley, Supervisors Bauer, Kaufman and Nichols

Members Absent/Excused: Supervisor Policello

Others Present: Highway Commissioner Ray Palonen, Administrative Assistant Kellie Hartman and press

1. Meeting Called to Order

Meeting called to order by Chair Bousley at 9:00 a.m.

2. Approve/amend Agenda

Motion (Kaufman/Nichols) to approve the agenda as presented. Motion carried.

3. Approve/correction of minutes

Motion (Kaufman/Nichols) to approve the minutes from August 20, 2014 as presented. Motion carried.

4. Public Comment

None

5. County bridge aid applications for the 2015 budget

Motion (Nichols/Bauer) to approve the Town of Dunbar's bridge aid application for CC Camp Rd. for \$3,792.19 to be included in the 2015 budget. Motion carried.

6. 2014 Fall Road Tour

Motion (Nichols/Kaufman) to set the 2014 fall road tour for October 1, 2014. Motion carried.

7. Procedure for excess bridge aid funds

Motion (Bousley/Nichols) to establish a Town Bridge Aid Fund reserve of \$50,000 minimum but not to exceed \$100,000 to be earmarked for town's emergency use. Motion carried.

8. Correspondences

Notice from WDNR regarding soil contamination clean up at the intersection of USH 141 & CTH "B".

9. Information: Commissioner's report

The Commissioner reported the new tri-axle was delivered one month late. The Commissioner is requiring a written guarantee on the tri-axle frame from Olson Trailer & Body due to the location of the mounted underbody. The Peshtigo office-remodeling project has begun and will be completed by the end of September. The USH 141 passing lane project from CTH "X" to Moonshine Hill Road will be completed this fall. The weather camera project that will be installed at USH 141 and STH 8 continues to move forward.

10. Informational: Report on activities by Highway Supervisors

The crews have finished the entire county paving projects. They will begin paving for the Town of Beaver this week. The crews will also be repairing and paving the Peshtigo Highway parking lot by the fuel pumps and relocate the handicap parking space near the entrance.

11. Schedule of Vouchers

Motion (Kaufman/Bauer) to approve the vouchers in the amount of \$540,939.01 as presented. Motion carried.

12. Next Meeting Date

The next meeting date will be on September 17, 2014 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

13. Adjournment

Motion (Nichols/Bauer) to adjourn the meeting at 9:55 a.m. Motion carried.

Kellie Hartman/Administrative Assistant
Date approved/correct