



**Marinette County
HIGHWAY DEPARTMENT**

Raymond G. Palonen
Highway Commissioner

**MINUTES
Meeting of the Highway Committee
Wednesday, September 17, 2014
9:00 a.m.
Peshtigo Highway Office**

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

Others Present: Highway Commissioner Ray Palonen, Patrol Superintendent Joe Baranek, Assistant Parks Administrator Dave Marquardt, Rick Kikulski, Jim Orłowski, Leon Popp, 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/Bauer) to approve the agenda as presented. Motion carried.

3. Approve/correction of minutes

Motion (Kaufman/Nichols) to approve the minutes from September 3, 2014 as presented. Motion carried.

4. Public Comment

None

5. Variance for the Village of Coleman to waive the \$1,000.00 utility open cut fee

Motion Policello to don't grant variance to waive the \$1,000.00 utility open cut fee on CTH "B" to install a sanitary lateral. Motion failed due to lack of a second.

Motion (Bousley/Kaufman) to grant variance to waive the \$1,000.00 utility open cut fee on CTH "B" to install a sanitary lateral. Motion failed. Voting no - Bauer, Policello & Nichols

6. Request from Iron Snowshoe ATV/Snowmobile Club to use CTH "X" between Wildwood Rd. & Parkway Rd.

Motion (Bauer/Kaufman) to recommend the Traffic Safety Committee review the request from the Iron Snowshoe ATV/Snowmobile Club to use CTH "X" between Wildwood Rd. and Parkway Rd. as an ATV/UTV route and forward their recommendation to the Highway Committee for approval. Motion carried.

7. Town of Lake 2015 bridge aid

Motion (Nichols/Policello) to approve the bridge aid application from the Town of Lake on Spur Lane into the 2015 county budget for bridge aid. Motion carried. Attachment A

8. 2014 Fall Road Tour itinerary

No action taken. Attachment B

9. Correspondences

None

10. Information: Commissioner's report

The Commissioner reported there will be a meeting at the Town of Grover's town hall on September 24, 2014 to discuss the new state law Implants of Husbandry. The paving on CTH "R" has begun. The leak in the Crivitz shop roof has been repaired. The repairs to the Peshtigo's parking lot near the fuel pumps have begun. The second tri-axle has been delivered.

11. Informational: Report on activities by Highway Supervisors

The crews have finished shouldering on the county system due to the recent heavy rains. They will begin shouldering on the state system this week.

12. Schedule of Vouchers

Motion (Policello/Kaufman) to approve the vouchers in the amount of \$154,521.84 as presented. Motion carried.

13. Next Meeting Date

The next meeting will be the fall road tour on October 1, 2014 beginning at 8:30 a.m. at the Peshtigo Highway Shop.

14. Adjournment

Motion (Kaufman/Nichols) to adjourn the meeting at 10:30 a.m. Motion carried.

Kellie Hartman/Administrative Assistant
Date approved/correct

HIGHWAY COMMITTEE ROAD TOUR SUGGESTED ITINERARY

10/1/14

- **CTH "BB" from University Dr. to Pond Road (2014 Contractor Project)**
- **CTH "BB" from Curve 2.7 MI SE of B to Pond Road (2015 Project)**
- **CTH "E" from STH "64" to CTH "G" (2014 Co. Crew Project)**
- **CTH "X" Wasco Road to Old Rail Road (2015 Project)**
- **CTH "V" from CTH "C" to Athelstane (2014 Contractor Project)**
- **Lunch**
- **CTH "C" from CTH "F" to West Co. Line (2014 Contractor Project)**
- **CTH "A" Chip Seal Project (Co. Maintenance Project)**
- **CTH "S" Slope Failure Areas Due to Heavy Rains (Co. Damage Repair)**
- **CTH "Q" Entire Length (2015 Project)**
- **CTH "B" Belgium Road to CTH "W" (2015 Project)**