



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

**Mark A. Desotell**

**Lynn**

**Schingick**

Director – Highway Commissioner

Office Manager

### **MEETING OF THE HIGHWAY COMMITTEE WEDNESDAY, APRIL 1, 2009 9:00 A.M. PESHTIGO HIGHWAY SHOP**

**Members Present:** Chairman Bousley, Supervisors Dill, Greason and Bauer

**Members Absent/Excused:** Vice Chairman Sharpe

**Others Present:** Commissioner Desotell, Construction Supervisor Carl Meverden, Dan Zepecki of Henry G. Meigs, Member of WisDOT: Will Dorsey, Steve Noel, Kurt Wranovsky and Jenny Cavanaugh, Herman Pottraz, Kellie Hartman and press

- 1. Call to order**  
Meeting called to order by Chairman Bousley at 9:10 a.m.
- 2. Approve Agenda**  
To exchange item #6 with item #4. Approved agenda as amended, including the addendum. **Motion** (Greason/Bauer) carried. No negative vote.
- 3. Approve/Correction of Minutes**  
The March 18, 2009 minutes were approved as presented. **Motion** (Dill/Bauer) carried. No negative vote.
- 4. Liquid asphalt materials bid**  
One bid was received from Henry G. Meigs Asphalt. The bid read as follows: PG5828 at \$535.81 per ton applied, HFRSK for \$2.02 per gallon, SC250 for \$2.3887 per gal with unload stand by time as \$55.00 per hour. **Motion** (Dill/Bauer) to accept the bid received from Henry G. Meigs for the Highway's liquid asphalt material needs for 2009. Motion carried. No negative vote.
- 5. Northeast Region Commissioners & Committee Members 2009 Spring Meeting**  
**Motion** (Dill/Greason) to approve per diem/mileage for the Committee Members interested in attending the Northeast Region Commissioners & Committee Members 2009 Spring Meeting, along with the Highway Commissioner. The 2009 meeting will be held on May 7, 2009 at Kelly Lake in Oconto County. Motion carried. No negative vote.

**6. Body package bid review for tri-axle chassis**

Commissioner Desotell did not have a recommendation for a body package for the tri-axle chassis. The Commissioner would like to add an addendum to the original bid package to include a stainless steel box, along with stainless steel equipment and to include rear-mounted dual wings. No action taken.

**7. Review Correspondence:**

Copies of the correspondences listed on the agenda were distributed to the Committee Members for their review. Commissioner Desotell received a thank you letter for speaking at the 2009 Career Expo. This was the Commissioner's second year and he would like to make it an annual event. The Commissioner received a letter of notice for contaminated soil ground water on CTH W. The contamination poses no significant risk. No action taken.

**8. Schedule of Vouchers**

**Motion** (Dill/Greaseon) to approve the voucher as presented. Motion carried. No negative Vote.

**9. Presentation by representatives from WisDOT on current/future project efforts in the county & region.**

The members from WisDOT arrived at 10:05 a.m. Supervisor Carl Meverden left the meeting at 10:15 a.m.

WisDOT presented a multi-year highway improvement plan, running from 2009 to 2014. The majority of the work scheduled for 2009 is on the US 41 corridor including the completion of the bypass of the City of Peshtigo and the City of Oconto. WisDOT continues the restoration of wetlands lost due to the four-lane project between the City of Oconto and the City of Peshtigo by wetland mitigation tree planting. The total investment by WisDOT in Marinette County averages 25 million per year during this time period and includes other work; such as continuing to build passing lanes on US 141 north of Crivitz. A spreadsheet of the proposed work was distributed by WisDOT. No action taken

**10. To designate CTH R right-of-way as part of the Pemenee River Riders ATV route from Hwy 141 to Short Cut Road from May 1 to December 14, 2009**

**Motion** (Dill/Greaseon) to accept Corporation Counsel's correction to have the motion read as: to designate CTH R right-of-way as part of the Pemenee River Riders ATV route from Hwy 141 to Short Cut Road from May 1 to December 14, 2009. Motion carried. No negative vote.

**11. Highway Department's/Commissioner's report on activities.**

Supervisor Meverden reported on work performed by the county crews: including general maintenance, crack sealing, garbage pickup, pothole repair, guardrail repairs and sign/posts repairs. No action Taken.

**12. Next Meeting Date**

The next meeting date is scheduled for Wednesday, April 15, 2009 at 9:00 a.m. at the Peshtigo Highway Shop.

**13. Adjournment**

**Motion** (Greason/Bauer) to adjourn the meeting at 11:55 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager  
Date approved/corrected: