



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

Meeting of the Highway Committee Wednesday, April 21, 2010 11:00 a.m. Athelstane

Members Present: Chair Bousley, Vice Chair Dill, Supervisors Sharpe, Bauer, and Policello

Others Present: DPW Director Desotell

- 1. Call to order**
Meeting called to order by Chair Bousley at 11:00 a.m.
- 2. Approve agenda**
Motion (Dill/Bauer) to approve the agenda including the move item's 6 & 7 forward on the agenda behind of item 3. Motion carried. No negative vote.
- 3. Approve/amend minutes of April 14, 2010**
No action taken.
- 4. Dedication ceremony acknowledging the transfer of CTH A from Marinette County to the Town of Athelstane**
Highway meeting recessed @ 11:25 a.m. in order to attend a dedication ceremony arranged by the Town of Athelstane located at the southwest quadrant of the intersection of CTH A/Northway Drive. Meeting reconvened for the purpose of a road tour @ 1:00 p.m. following the ceremony and lunch at Athelstane. No action taken.
- 5. Road Tour**
Departed Athelstane @ 1:00 p.m. and travelled CTH C & CTH V and arrived at Pembine Shop where Steve Dill rejoined the group at 1:20 p.m. (Russ Bousley unable to return to tour at this time). Travelled to review CTH R and Mine Road relative to the jurisdictional transfer and grant consideration and departed from the corridor @ 1:50 p.m. and Russ Bousley rejoined the group. Reviewed CTH OO relative to its progress as a 2010 construction project and departed the corridor @ 2:20 p.m. and travelled to CTH U. This project was also reviewed relative to its progress as a 2010 construction project. The group returned to the Pembine Shop concluding the Road Tour at 3:00 p.m. No action taken.

6. Resolution from the Town of Pembine for the jurisdictional transfer of Mine Road from CTH R south 2799 feet in the Town of Pembine from a local road to that of Marinette County Highway as a major collector

Steve Dill provided the history behind the Town of Pembine's grant application and request to have Marinette County consider the jurisdictional transfer of Mine Road in order to assure a unified set of hauling criteria of products entering and leaving the Kremlin Mine operation. The Highway Commissioner provided a summary of the projected project costs of \$110,000 for the upgrade to ½ mile of Mine Road of which 50% would be provided by a TEA Economic Development Grant through WisDOT. **Motion** (Dill/Bauer) to pass the resolution from the Town of Pembine onto the County Board with the Highway Committee's recommendation for approval. Motion carried. No negative vote.

7. TEA Grant for Economic Development

The Highway Commissioner explained that there is a possibility of an additional \$600,000 of TEA Economic Development funds available through WisDOT for the resurfacing of the remainder of CTH R from US 141 eastward to the above mentioned Mine Road in the Town of Pembine. The grant is possible based on the expansion investments made at the Kremlin Mine and would require an equal \$600,000 match by Marinette County. He also explained that he would contact WisDOT regarding the application process and report back to the Highway Committee at a future meeting. No action taken.

8. Next meeting date.

Wednesday, May 5th @ 9:00 a.m.

9. Adjourn.

3:05 p.m. **Motion** (Sharpe/Policello)

Mark Desotell/DPW Director
Date approved/corrected: