



**Marinette County  
HIGHWAY DEPARTMENT**

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Raymond G. Palonen  
Highway Commissioner

**MINUTES  
Meeting of the Highway Committee  
Tuesday, August 6, 2013  
9:00 a.m.  
Peshtigo Highway Office**

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

**Members Absent/Excused:** Supervisor Sharpe

**Others Present:** Highway Commissioner Ray Palonen, Patrol Superintendent Joe Baranek, Construction Supervisor Rick Rickaby, Tom Olsen with Fabco, Scott Shield with Aring Equipment, Mike Exferd with Mead and Hunt and Administrative Assistant Kellie Hartman

**1. Meeting Called to Order**

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

**2. Approve/amend Agenda**

**Motion** (Policello/Bauer) to approve the agenda as presented. Motion carried.

**3. Approve/correction of minutes**

**Motion** (Kaufman/Bauer) to approve the minutes from July 10, 2013 as presented. Motion carried.

**4. Public Comment**

Tom Olsen – Fabco – lease proposal for a 2013 roller compactor

Mike Exferd – Mead & Hunt - spoke regarding use of his company's services.

**5. Review consultant proposal ranking for CTH "G"**

**Motion** (Policello/Bauer) to recommend to the Wisconsin Department of Transportation that Robert E. Lee & Associates be awarded the design contract for CTH "G" from CTH "E" to East Spur Road. Motion carried.

**6. Review proposals and selection of an steel drum compactor**

**Motion** (Policello/Kaufman) to recommend County Board approve the purchase of (1) Used Ingersoll Rand SD105D 8ft Steel Drum Roller Compactor from Aring Equipment for a total of \$66,000.00. Motion carried.

**7. Eliminating unit numbers 44, 130, 141, 144, and 54t**

**Motion** (Bousley/Kaufman) to recommend that the Building and Property Committee declare the following Highway Department units as excess equipment and be sold in a manner most beneficial to the county: Unit #44 – 1974 Ford Truck, unit #130 – Distributor, unit #141 – 1,000 gal. Portable Storage Tank, unit #144 – Chip Spreader and unit #54T – Truck Mounted Stainless Steel Tank. Motion carried.

**8. Purchase of self propelled broom**

No action.

**9. Review traffic county on CTH “C” north of CTH “F” in the Town of Silver Cliff**

Discussion only. Traffic count on CTH “C”.

**10. Review department performance measures in preparation of the 2014 budget**

Discussion only. County roads pavement conditions. Corridor Improvement verses Segment Improvement.

**11. Correspondences**

None

**12. Commissioner’s report**

Discussion on passer ratings, public awareness regarding over size/weight permits, letter from City of Niagara regarding plowing of USH 141 and state statue 83.0108 – selling fuel to municipalities.

**13. Report on activities by Highway Supervisors**

The crews finished installing the culverts on CTH “B”. Pulverizing on CTH “B” will begin on August 12<sup>th</sup>. Crews are grass cutting on the county system. Will begin chip sealing on CTH “C” the week of August 19<sup>th</sup>.

**14. Schedule of Vouchers**

**Motion** (Policello/Kaufman) to approve the vouchers in the amount of \$140,819.37 as presented. Motion carried.

**15. Next Meeting Date**

The next meeting date will be on August 21, 2013 at the Peshtigo Highway Shop beginning at 9:00 a.m.

**16. Adjournment**

**Motion** (Kaufman/Policello) to adjourn the meeting at 10.46 a.m. Motion carried.

Kellie Hartman/Administrative Assistant  
Date approved/correct