



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Paul VanBeek
Patrol Superintendent

Lynn Schingick
Office Manager

MEETING OF THE HIGHWAY COMMITTEE WEDNESDAY, DECEMBER 17, 2008 9:00 A.M. PESHTIGO HIGHWAY SHOP

Members Present: Chairman Bousley, Vice Chairman Sharp, Supervisors Dill, Greason and Bauer

Members Absent/excused:

Others Present: Commissioner Desotell, John Ristow Iron Snowshoe Club, Jim Ormowski Tourism Allegiance, Erik Aleson Assistant Parks Administrator. Don Duddek Purchasing Manager/Shop Foreman, Kellie Hartman and press.

- 1. Call to order**
Meeting called to order by Chairman Bousley at 9:00 a.m.
- 2. Approve Agenda**
Approved agenda as amended by clarifying item #4 to read Iron Snowshoe Club's request to utilize 2 1/2 miles of right-of-way along CTH W from CTH P to Kertesz lane. **Motion** (Greason/Dill) carried. No negative vote.
- 3. Approve/Correction of Minutes**
The December 3, 2008 minutes were approved as presented. **Motion** (Dill/Bauer) carried. No negative vote.
- 4. The Iron Snowshoe Club's request to utilize 2 1/2 miles of right-of-way along CTH W from CTH P to Kertesz lane**
Motion (Greason/Dill) to approve the temporary request from the Iron Snowshoe Club to permit snowmobile access along the right-of-way of CTH W from CTH P to Kertesz Lane for the 2008/2009-snowmobile season under the condition the Highway Department receives a copy of the Iron Snowshoe Club's insurance policy. Motion carried. No negative vote.

- 5. Establishing a user fee for municipalities requesting to utilize Highway Division wash bays**
Commissioner Desotell will explore the request from municipalities to utilize the Highway Division's wash bays with neighboring county's and will have a user fee recommendation for the Committee to approve at the January 2009 meeting. No action taken.
- 6. CTH T expansion plan for Wal-Mart's development**
Commissioner Desotell informed the Committee that he received copies of the revised expansion plan for CTH T. The plans are available to review by any interested Committee Member. The Commissioner will review the changes in the plans in greater detail and will inform the Committee of any significant findings. No action taken.
- 7. Highway Department report of activities**
The highway report was postponed until the next Committee Meeting due to the continuing snow events. No action taken.
- 8. Schedule of Vouchers**
Motion (Greason/Dill) to approve the voucher as presented. Motion carried. No negative Vote.
- 9. Next Meeting Date**
The next meeting date is scheduled for Wednesday, January 7, 2008 at 9:00 a.m. at the Peshtigo Highway Shop.
- 10. Adjournment**
Motion (Dill/Bauer) to adjourn the meeting at 10:25 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager
Date approved/corrected: