



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DEPARTMENT

Mark A. Desotell
Director – Highway Commissioner

Paul VanBeek
Patrol Superintendent

Lynn Schingick
Office Manager

MEETING OF THE HIGHWAY COMMITTEE TUESDAY, DECEMBER 18, 2007 8:45 A.M. LAND INFORMATION CONFERENCE RM C129

Members Present: Supervisors Dill, Greason, Sharpe and Risner

Members Absent/Excused: Chairman Bousley

Others Present: Public Works Director Mark Desotell and Kellie Hartman

- 1. Call to order**
Meeting called to order by Vice-Chairman Sharpe at 8:45 a.m.
- 2. Approve Agenda**
Approved agenda as presented. **Motion** (Greason/Risner) carried. No negative vote.
- 3. Village of Pound jurisdictional transfer, recommendation to rescind 5% withholding**
Motion (Greason/Risner) to rescind recommendation to the County Board to withhold 5% from the Village of Pound's jurisdictional transfer payment. Motion carried. No negative vote.
- 4. Schedule of Vouchers**
Motion (Dill/Risner) to approve the voucher as presented. Motion carried. No negative vote.
- 5. Adjournment**
Motion (Dill/Greason) to adjourn the meeting at 8:55 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager
Date approved/corrected: