



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

**Meeting of the Highway Committee
Wednesday, December 1, 2010
9:00 a.m.
Peshtigo Highway Office**

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

Others Present: DPW Director Desotell, Administrator Steve Corbeille, Construction Supervisor Carl Meverden, Mike Exferd Mead & Hunt, Kellie Hartman and press

- 1. Meeting Called to Order**
Meeting called to order by Chair Bousley at 9:00 a.m.
- 2. Approve/amend Agenda**
To approve the agenda as presented. **Motion** (Bauer/Sharpe) carried. No negative vote.
- 3. Approve/correction of minutes**
Motion (Policello/Bauer) to approve the November 3, 2010 minutes as presented. Motion carried. No negative vote.
- 4. Public Comment**
Mike Exferd with Mead & Hunt addressed the Committee to be considered for future proposals.
- 5. Request from the Town & Village of Wausaukee for use of a portion of CTH C from Old 38 Road to Faxton Street for ATV access as a trail connector**
Motion (Bauer/Dill) to authorize the use of a portion of CTH C as an ATV connector from Old 38 Road, in the Town of Wausaukee, to Faxton Street, in the Village of Wausaukee, on a one (1) year trial basis commencing January 1st, 2011. Motion carried. No negative vote.
- 6. The extension of the completion date relative to the stump disposal easement on the Michael Mans property for the 2011 construction portion of CTH L within the Town of Beecher**
Motion (Bauer/Dill) to approve the extension of the date for completion of stump disposal on the Mike Mans property in the Town of Dunbar for the disposal of stumps removed from the CTH L construction to October 30, 2012, to authorize the Highway Commissioner to adjust the existing temporary limited easement to reflect the change and to authorize payment of \$1,750 in 2010 and \$1,750 upon completion of project. Motion carried. No negative vote.

- 7. Revisions to the Resolution and Jobs Guarantee documents relative to the WisDOT TEA Grant application for 0.53 miles of CTH R along with recommendation for submission to the County Board**
Motion (Dill/Sharpe) to recommend County Board approve revised Resolution & Job Agreement documents, marked as Attachments A and B conceptually approved at the 10/20/10 Highway Committee meeting, to reflect that Marinette County will apply for and accept if awarded a Tea Grant in the amount of \$55,000 (County 50% share of \$110,000 project) for a 0.53 mile portion of CTH R in the Town of Pembine with Marinette County guaranteeing eleven full time equivalent jobs as a condition of the grant. Motion carried. No negative vote.
- 8. WCHA request for resolutions by December 19, 2010 for the January 10, 11 & 12, 2011 Road School meeting to be held @ the Wisconsin Dells**
Motion (Policello/Bauer) to ask WCHA to recognize former Highway Committee member Al Greason as part of the retirement resolutions of WCHA at their Winter 2011 Road School. Motion carried. No negative vote.
- 9. Correspondences**
The Commissioner read and made available the correspondences listed on the agenda to the Committee Members for their review.
- 10. Highway Department report on activities**
A spreadsheet was distributed to explain what projects the employees were working on, along with how many hours spent on each project. Projects worked on were illegal sign removal in state right-of-way, patching, sign repairs, brush cutting and general maintenance. No action taken.
- 11. Schedule of Vouchers**
Motion (Sharpe/Dill) to approve the vouchers as presented. Motion carried. No negative vote.
- 12. Next Meeting Date**
The next meeting date will be on December 15, 2010 at the Peshtigo Highway Shop beginning at 9:00 a.m.
- 13. Adjournment**
Motion (Sharpe/Policello) to adjourn the meeting at 10:09 a.m. Motion carried. No negative vote

Kellie Hartman/Administrative Assistant
Date approved/correct