



**Marinette County**  
**PUBLIC WORKS DEPARTMENT**

**HIGHWAY DIVISION**

**MINUTES**

**Meeting of the Highway Committee**

**Tuesday, February 28, 2012**

**8:30 a.m.**

**Courthouse**

**UW Extension Conference Room**

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

**Others Present:** Administrator Ellen Sorensen, Corporation Council Gale Mattison, Construction Supervisor Joe Baranek and Kellie Hartman

**1. Meeting Called to Order**

Meeting called to order by Chair Bousley at 8:30 a.m.

**2. Approve/amend Agenda**

To approve the agenda as amended. **Motion** (Policello/Bauer) carried.

**3. Reconsider of recommendation that County Board approve purchase of 2012 excavator**

**Motion** (Bousley/Policello) to reconsider awarding \$267,698 bid for 2012 excavator to Fabco and to not recommend County Board award Fabco the excavator bid at this time and re-advertise for an excavator with less options.

**4. Adjournment**

**Motion** (Policello/Bauer) to adjourn the meeting at 8:38 a.m. Motion carried.

Kellie Hartman/Administrative Assistant

Date approved/correct