



## Marinette County HIGHWAY DEPARTMENT

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Raymond G. Palonen  
Highway Commissioner

### MINUTES Meeting of the Highway Committee Wednesday, June 17, 2015 9:00 a.m. Peshtigo Highway Office

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

**Others Present:** Highway Commissioner Ray Palonen, Patrol Superintendent Joe Baranek, Harry Sokel Town Dunbar Chair, Ann Brandenburg, Administrative Assistant 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**

**Motion** (Kaufman/Nichols) to approve the agenda as presented. Motion carried.

**3. Approve/correction of minutes**

**Motion** (Policello/Bauer) to approve the minutes of June 3, 2015 as presented. Motion carried.

**4. Public Comment**

None

**5. Approve emergency bridge aid for the Town of Dunbar**

**Motion** (Nichols/Bauer) to approve emergency bridge aid application for the Town of Dunbar for Whiskey Creek Road in the amount of \$5,000 and Lindquist Lake Road in the amount of \$2,500. Motion carried.

**6. Sell asphalt emulsion to the Town of Stephenson**

**Motion** (Kaufman/Nichols) to approve the sale to the Town of Stephenson for asphalt emulsion for spray patching at an established price. Motion carried.

**7. Correspondences**

None

**8. Information: Commissioner's report**

The Commissioner reported he received a call from State Representative Mursau regarding complaints on the curves south of CTH "G" on CTH "W". The Commissioner will install flexible reflectors on the shoulders. The Commissioner will meet with Massey Floor Covering to coordinate when the work will begin at the Crivitz shop. The Commissioner will begin working on an RFP to replace the scale at the Crivitz shop. 47% of the maintenance budget has been spent, which is slightly over last years at this time but the crews time for the next few months will be spent paving, so the Commissioner doesn't feel the department will go over the maintenance budget.

**9. Informational: Report on activities by Highway Supervisors**

Joe Baranek reported the crew finished the first lift on CTH "B" and will soon start on the second. The crews finished paving Pond Rd and will begin paving Deer Path Rd. The county started the first cut on county right-of-ways, finishing south of Crivitz.

**10. Schedule of Vouchers**

**Motion** (Nichols/Bauer) to approve the vouchers in the amount of \$291,565.50 as presented. Motion carried.

**11. Next Meeting Date**

The next meeting will be on July 15<sup>th</sup>, 2015 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

**12. Adjournment**

**Motion** (Nichols/Kaufman) to adjourn the meeting at 9:28 a.m. Motion carried.

Kellie Hartman/Administrative Assistant  
Date approved/correct