



**Marinette County  
HIGHWAY DEPARTMENT**

**MINUTES  
Meeting of the Highway Committee  
Wednesday June 21, 2017  
9:00 a.m.  
Peshtigo Highway Office**

**Members Present:** Chairperson Russ Bauer, Supervisors Shirley Kaufman, Bill Stankevich, Joe Policello and Glen Broderick

**Others Present:** Interim Commissioner/Construction Maintenance Supervisor Rick Rickaby, Interim Commissioner/Patrol Superintendent Joseph Baranek, Kellie Hartman and Peshtigo Times

**1. Meeting Called to Order**

Meeting called to order by Chairperson Bauer at 9:00 a.m.

**2. Agenda**

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

**3. Minutes of May 17, 2017**

**Motion** (Policello/Kaufman) to approve the minutes of May 17, 2017 as presented. Motion carried.

**4. Public Comment**

None

**5. Setback variance for Jerry Ziglinski**

**Motion** (Policello/Kaufman) to approve the setback variance for Jerry Ziglinski on CTH "GG", parcel #016-01029.000. Motion carried.

**6. 2017 purchase of a hot patching machine**

**Motion** (Kaufman/Stankevich) to approve the 2017 purchase of a hot patching machine used for concrete & blacktop repair with funding to be determined by the County Administrator and approved by the Finance Committee and the County Board. Motion carried.

**7. Adopt-a-Highway Agreement**

Discussion only. No action.

**8. Greg Selissen with MC & E waive utility charges CTH “T”**

**Motion** (Stankevich/Kaufman) to approve waiving the utility permit fee for Greg Selissen with MC & E to install communication lines to the Law Enforcement Center on CTH “T”. Motion carried.

**9. Correspondence.**

None

**10. Informational: Commissioner’s report**

Interim Commissioner Rickaby reported the crews have begun the first cut along county roadways and state highways.

The paving is complete on CTH W in the Village of Crivitz.

Interim Commissioner Rickaby reminded the committee that concrete driveways are permitted on county roads which is stated on the back of the Driveway Permit as item #9, materials approved.

**11. Invoices**

Committee reviewed the invoices totaling \$448,729.00.

**12. Future Agenda Items**

Adopt-a-Highway Agreement

**13. Next Meeting Date.**

The next meeting will be on July 19, 2017 beginning at 9:00 a.m. at the Peshtigo Highway Shop.

**14. Adjourn**

**Motion** (Kaufman/Broderick) to adjourn the meeting at 9:30 a.m. Motion carried.

Kellie Hartman  
Administrative Assistant

Date approved/correct