



**Marinette County
HIGHWAY DEPARTMENT**

**Raymond G. Palonen
Highway Commissioner**

**MINUTES
Special Meeting of the Highway Committee
Friday, September 30, 2016
9:00 a.m.
Jury Assembly Room
Marinette County Courthouse**

Members Present: Chairperson Russ Bauer, Supervisors Shirley Kaufman, Joe Policello and Glen Broderick.

Members Not Present: Bill Stankevich

Others Present: Commissioner Raymond Palonen, County Administrator Shawn Hennessee, County Highway Manager Christina Kubash.

1. Meeting Called to Order

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

2. Approve/amend Agenda

Motion (Kaufman/Policello) to approve the agenda. Motion carried.

3. Public Comment

None

4. Discuss/consider authorize transferring funds from account #53318-830 to fund the CTH "BB" drainage study, action if any.

Motion (Kaufman/Policello) to approve the transfer of funds from account #53318-830 to fund the CTH "BB" drainage study. Motion carried.

5. Discuss/consider approve Ayres & Associates to conduct the CTH "BB" drainage study between Keller Road and the DNR boat landing access for the total of \$10,850.00 based upon proposals received, action if any.

Motion (Kaufman/Broderick) to approve Ayres & Associates to conduct the CTH "BB" drainage study between Keller Road and the DNR boat landing access for the total of \$10,850.00 based upon proposals received. Motion carried.

6. Adjourn

Motion (Kaufman/Broderick) to adjourn the meeting at 9:10 a.m. Motion carried.

Christina Kubash

Date approved/correct _____