



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

**Meeting of the Highway Committee
Wednesday, May 19, 2010
9:00 a.m.
Peshtigo Highway Office**

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

Members Absent/Excused: Supervisor Sharpe

Others Present: DPW Director Desotell, Don Clewley with MC Association for Business & Industry, Mark Teunissen Kiel Sand & Gravel, Glen Halvelka, Bill Schramm Omni Associates, Kellie Hartman and press

- 1. Meeting Called to Order**
Meeting called to order by Chair Bousley at 9:00 a.m.
- 2. Approve Agenda**
To approve the agenda including the move of item #6 behind item #7. **Motion** (Dill/Bauer) carried. No negative vote.
- 3. Approve/Correction of Minutes**
Motion (Policello/Bauer) to approve the May 5, 2010 minutes as presented. Motion carried. No negative vote.
- 4. Public Comment**
Bill Schramm announced his retirement from Omni Associates after the 2010 Summer Highway Conference. He thanked DPW Director Desotell and the committee for the opportunity to work with them over these past years.
- 5. 2009 Annual Report of Highway Operations – Pat Kass Finance Director**
Finance Director Pat Kass went over the 2009 Financial Report of Highway Operations by summarizing the key components of the various revenue, expense, project, labor and equipment spreadsheets. No action taken.

- 6. A request to haul permitted loads of stone (totaling 160,000 tons over the next 1.5 years) from ISP Mineral along CTH R to US 141 and South to the Menominee River Harbor for a large municipal project in Chicago, Illinois**
Motion (Dill/Policello) to establish a \$500.00 annual permit fee per truck (based on a calendar year) for E & S Trucking to haul up to 98,000.00 pounds on a 6-axle truck from ISP Mineral along CTH R to US 141 and on CTH T from STH 64 to Cleveland Avenue, excluding spring breakup periods. No other county roads may be utilized except by prior permission including alternate routes during the scheduled detour of STH 180 for the construction of the round-a-bout route at STH 64/STH 180/CTH T. The motion included a recommendation to send this action to the County Board for approval if necessary. Motion carried. No negative vote.
- 7. Candidate projects for WisDOT's Federal Aid Roadway STP Urban for submission by a May 31st preliminary submittal deadline**
No action taken.
- 8. Final pavement cross section for the CTH U project from US 8 north 4.5 miles to the Florence County Line**
After a discussion regarding the need to expend available project funds to correct the super-elevation of the horizontal curves by widening the existing embankments, DPW Director Desotell recommended to stay with the standard roadway width consisting of two (2) 11 foot lanes for a 22' wide paved surface in lieu of 26' pavement which would have included 2' paved shoulders in each direction.
- 9. Updates regarding safety options at the intersection of CTH N/CTH O/Sparks Road within the Town of Niagara**
DPW Director Desotell presented the safety concerns expressed by residents and the Town of Niagara for the above mentioned intersection to the County Safety Committee.
Motion (Bauer/Policello) to install solar powered L.E.D. advanced intersection signs to warn motorists of the up-coming intersection. Motion carried. No negative vote.
- 10. Correspondences:**
None
- 11. Highway Department report on activities.**
A copy of the Highway Activity Report was distributed to the committee members summarizing various projects/hours the employees were working on since the previous meeting. A partial list included resurfacing the DNR Boat Landing #8, preparing for seal coating on CTH W, preparing CTH OO for crush/shape/repair, illegal sign removal in state right-of-way, patching, sign repairs, brush cutting and general maintenance.
- 12. Schedule of Vouchers**
Motion (Policello/Dill) to approve the vouchers as presented. Motion carried. No negative vote.

13. Next Meeting Date

The next meeting date will be on June 2, 2010 at the Peshtigo Highway Shop beginning at 9:00 a.m.

14. Adjournment

Motion (Policello/Dill) to adjourn the meeting at 11:37 a.m. Motion carried.
No negative vote.

Kellie Hartman/Administrative Assistant
Date approved/correct