



Marinette County HIGHWAY DEPARTMENT

Raymond G. Palonen
Highway Commissioner

MINUTES Meeting of the Highway Committee Wednesday, May 1, 2013 9:00 a.m. Peshtigo Highway Office

Members Present: Chairperson Bousley, Supervisors Sharpe, Bauer, Policello and Kaufman

Others Present: Patrol Superintendent Joe Baranek, Construction Supervisor Carl Meverden, Administrator Ellen Sorensen, Brian Lepianka, Leon Popp, LTE Mary Plewa and press

1. Meeting Called to Order

Meeting called to order by Chair Bousley at 9:00 a.m.

2. Approve/amend Agenda

Motion (Bauer/Kaufman) to correct "Pots" to "Popp" to Items 5/6 and to correct "Lepianta" to "Lepianka" to Item 7 and to approve the agenda as amended. Motion carried.

3. Approve/correction of minutes

Motion (Policello/Bauer) to approve the April 17, 2013 minutes as presented. Motion carried.

4. Public Comment

5. Discussion - Leon Popp with Iron Snowshoe/ATV Club to discuss using CTH "X" as a snowmobile/ATV route

Discussion only. Referred to Traffic Safety Committee.

6. Discussion - Leon Popp with Iron snowshoe/ATV Club to discuss possible joint effort with the Highway Department to crush base course in the CTH "I" pit

Discussion only. Work through Town of Silver Cliff and Forestry.

7. Discussion - Application by Brian Lepianka to temporarily install manure piping on CTH "P"

Discussion. Mr. Lepianka explained to Committee what he is proposing to do as far as the piping. Administrator will check with Corporation Counsel on matter. Mr. Lepianka should come back with it later on – farm does not need to do it this year.

8. Discussion - Establish date for spring road tour

Motion (Policello/Kaufman) to tentatively schedule spring road tour for May 15, 2013 on B, BB and D. Motion carried.

9. Discussion - Establishing Committee to review CTH "BB" bridge design proposal

Motion (Bousley/Policello) to stay with Committee established for other proposals. Motion carried.

10. Discuss/consider pay per diem and mileage for Committee members attending the Spring Commissioner and Committee meeting in Brown County on May 2, 2013

Motion (Kaufman/Bauer) to pay per diem and mileage for Committee members attending the Spring Commissioner and Committee meeting in Brown County on May 2, 2013. Motion carried.

11. Discuss/consider pay per diem and mileage for Committee members attending the WCHA Summer Road School in Wisconsin Dells, June 3 – 5, 2013

Motion (Bauer/Kaufman) to pay per diem and mileage for Committee members attending the WCHA Summer Road School in Wisconsin Dells, June 3 – 5, 2013.

12. Discuss/consider recommend County Board approve an agreement with the Wisconsin Department of Transportation to install AVL/GPS on 8 trucks assigned to state highway plow sections

Motion (Kaufman/Sharp) to recommend County Board approve and Corporation Counsel must review. Motion carried.

13. Correspondence:

None.

14. Informational: Commissioner's report

Capital Improvement was submitted to Administrator. Discussion.

Road restrictions will be lifted on Monday morning, May 6, 2013 with the exception of the intersection of OO from CTH "O" to STH "141".

15. Informational: Reports on activities by Highway Supervisors and Shop Foreman

Crews have been patching on state and county roads, rubbering on state roads, brush cutting, installing culverts on CTH D, picking litter.

16. Schedule of Vouchers

Motion (Sharpe/Bauer) to approve the vouchers in the amount of \$119,351.68 as presented. Motion carried.

17. Next Meeting Date

The next meeting date will be on May 15, 2013 at the Peshtigo Highway Shop beginning at 9:00 a.m.

18. Adjournment

Motion (Sharpe/Bauer) to adjourn the meeting at 10:08 a.m. Motion carried.

Mary Plewa/LTE
Date approved/correct