



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

Meeting of the Highway Committee Wednesday, May 20, 2009 8:00 a.m. Crivitz Shop

Members Present: Chairman Bousley, Supervisors Dill, Greason, Bauer

Members Absent/Excused: Vice Chairman Sharpe

Others Present: Commissioner Desotell, Construction Supervisor Meverden

1. Call to Order

Meeting called to order by Chairman Bousley at 8:05 a.m. at the Highway Shop in Crivitz.

2. Approve Agenda

Approved Agenda as presented. **Motion** (Bauer/Dill) carried. No negative vote.

3. Schedule of Vouchers

Motion (Greason/Dill) to approve the vouchers as presented. Motion carried. No negative vote.

4. Begin Road Tour

Road Tour started in Crivitz at 8:20 a.m.

County Roads Driven:

CTH X west of US 141 to CTH A

CTH A north to CTH C

CTH C west to County Line

CTH C back to CTH V

CTH V north to US 141

CTH L to West Limits

CTH OO at Pembine

CTH Z to East County Line

Lunch from 12:15 pm to 1:00 pm

CTH W to CTH G
CTH G to CTH E
CTH E to CTH D
CTH B in Peshtigo to Coleman
CTH Q at Pound

Motion (Greason/Dill) to develop a draft policy for the design and construction of County highways within the corporate limits of cities and villages utilizing Federal Surface Transportation Program (STP) funding. Motion carried. No negative vote.

Return to Crivitz at 3:45 pm

5. Next Meeting Date

The next meeting date is scheduled for Wednesday, June 3, 2009 at 9:00 am at the Peshtigo Highway Office.

6. Adjournment

Motion (Greason/Bauer) to adjourn the meeting at 4:00 pm. Motion carried. No negative vote.

Date approved/corrected: