



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

**Mark A. Desotell**  
Director – Highway Commissioner

**Lynn Schingick**  
Office Manager

### MEETING OF THE HIGHWAY COMMITTEE WEDNESDAY, MAY 6, 2009 9:00 A.M. PESHTIGO HIGHWAY SHOP

**Members Present:** Chair Bousley, Supervisors Dill, Greason and Bauer

**Members Absent/Excused:** Vice Chair Sharpe

**Others Present:** Commissioner Desotell, Construction Supervisor Carl Meverden, Kellie Hartman and press.

1. **Call to order**  
Meeting called to order by Chair Bousley at 9:05 a.m.
2. **Approve Agenda**  
Approved agenda as presented. **Motion** (Greason/Dill) carried. No negative vote.
3. **Approve/Correction of Minutes**  
The April 15, 2009 minutes were approved as presented. **Motion** (Dill/Bauer) carried. No negative vote.
4. **Correspondence from Packer City International regarding cooling requirements for 2009 International Paystar purchases**  
Packer City International requested the Highway Department sign a waiver that would not hold Packer City International reliable for cooling warranty failures due to the installation of the larger ISX engine in lieu of the standard ISM engine. **Motion** (Greason/Dill) to not sign the waiver and replace the larger ISX engine with the standard ISM engine. Motion carried. No negative vote.
5. **Northeast Asphalt, Inc. 2009 construction year pricing breakdown for F.O.B. hot mix asphalt.**  
Commissioner Desotell explained that the 2009 asphalt price from Northeast Asphalt would be \$40.55, an increase of \$5.25 from last year. Due to the price increase, the Highway Division expects to pave 11 miles of roadway in 2009 as opposed to the objective 12 miles yearly. No action taken.

- 6. Changes made to the Federal Highway Transportation Bill – high priority project applications.**  
Commissioner Desotell explained to meet the requirements for the Federal Highway Transportation Bill, he had to make substitutions to the high priority road projects under the SAFETEA-LU that were approved at the April 15, 2009 Highway Meeting. The Commissioner distributed a copy of each application submitted. **Motion** (Dill/Bauer) to reset High Priorities Applications under SAFETEA-LU by prioritizing the projects list as follows: CTH B resurfacing with paved safety shoulders from CTH D in Peshtigo west 13 miles to the east limits of the Village of Coleman at Belgium Road and CTH JJ bridge deck replacement and CTH JJ resurfacing from CTH JJ bridge over the Menominee River and west to STH 180. Motion carried. No negative vote.
- 7. Request for state funding for CTH BB safety shoulders under Transportation Enhancement**  
Commissioner Desotell received notification that there is an interest in the CTH BB safety shoulders beyond County level. Senator Hansen’s office will explore options and move the project forward to WisDOT Madison for the next enhancement funding applications. No action taken.
- 8. Solicitation of bids for purchase of a pressurized spray patcher and storage tank**  
**Motion** (Greason/Dill) to authorize Commissioner Desotell to seek bids for a pressurized spray patcher and storage tank. Motion carried. No negative vote.
- 9. Spring Road Tour Schedule**  
The spring road tour is set for May 20, 2009. The Committee members will meet at the Crivitz Shop at 8:00 a.m. Commissioner Desotell will have a 12-passenger van available so the Committee may ride together. No action taken.
- 10. Set meeting date to advance policy regarding use of STP Rural Funds on County highways located within municipalities**  
The Committee will take a look at this item during the May 20, 2009 spring road tour. No action taken.
- 11. Set date for next meeting with towns/municipalities currently receiving winter maintenance services**  
**Motion** (Bousley/Bauer) to approve per diem/mileage for committee members attending the May 13, 2009 Highway-Towns-Municipalities meeting being held at the Peshtigo Highway Shop at 1:00 p.m. to discuss winter maintenance services. Motion carried. No negative vote.

- 12. Review Correspondence:**  
The Commissioner made available the correspondences listed on the agenda to the Committee Members for their review.
- 13. Schedule of Vouchers**  
**Motion** (Greason/Dill) to approve the voucher as presented. Motion carried. No negative Vote.
- 14. Highway Department's/Commissioner's report on activities.**  
Commissioner Desotell reported on work performed by the county crews: including general maintenance, crack sealing, garbage pickup, pothole repair and sign repairs. No action Taken.
- 15. Next Meeting Date**  
The next meeting date is scheduled for Wednesday, May 20, 2009 at 8:00 a.m. at the Crivitz Highway Shop.
- 16. Adjournment**  
**Motion** (Dill/Bauer) to adjourn the meeting at 10:58 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager  
Date approved/corrected: