



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DEPARTMENT

Mark A. Desotell
Director – Highway Commissioner

Paul VanBeek
Patrol Superintendent

Lynn Schingick
Office Manager

MEETING OF THE HIGHWAY COMMITTEE WEDNESDAY, MAY 7, 2008 9:00 A.M. PESHTIGO HIGHWAY SHOP

Members Present: Chairman Bousley, Vice Chairman Sharpe, Supervisors Dill, Greason and Bauer

Others Present: Commissioner Desotell, Administrator Corbeille, Finance Director Kass, Patrol Superintendent VanBeek, Supervisor Meverden, Todd Mulvey with Coleman Engineering, WisDOT – Brett Wallace, Steve Noel, Kurt Wranovsky, Jeanette Cavanaugh; Kellie Hartman and press.

- 1. Call to order**
Meeting called to order by Chairman Bousley at 9:00 a.m.
- 2. Approve Agenda**
Approved agenda with addendums as presented. **Motion** (Greason/Bauer) carried. No negative vote.
- 3. Approve/Correction of Minutes**
The April 23, 2008 minutes were approved as presented. **Motion** (Sharpe/Bauer) carried. No negative vote.
- 4. Representatives from WisDOT on current/future project efforts in the county & region**
WisDOT presented a multi-year highway improvement plan, running from 2008 to 2012. The majority of the work scheduled for 2008 is on US 41 corridor including completion of the four lanes from Peshtigo to Oconto. Lettings for work on the Peshtigo bypass including new bridges (one for Schacht Road and Haynes Road and the other for CTH Y and Schacht Road) are also to be scheduled. The total investment by WisDOT in Marinette County averages 25 million per year during this time period and includes other work on STH 180, STH 64 and US 141. A spreadsheet of the proposed work was distributed by WisDOT. No action taken

- 5. 2007 Financial Report update by Finance Director Pat Kass**
Finance Director Pat Kass went over the 2007 financial report and informed the committee that winter maintenance is a half a million dollars over budget for 2007 & 2008 combined so a plan to offset this cost will need to be identified in 2008. Kass said the highway has made some budget advancements since 2006 in the equipment accounts. No action taken.
- 6. Payment for design engineering CTH CP in Coleman – Foth & Van Dyke Motion** (Greason/Bauer) to approve payment of \$33,700 to Foth & Van Dyke Engineers of Green Bay for designs work on CTH A in Coleman. Funding is from the jurisdictional transfer fund provided by WisDOT. Motion carried. No negative vote.
- 7. Temporary closure/relocation of Pembine Shop**
Commissioner Desotell explained the Highway Department is short one supervisor due to FMLA. With the majority of the construction and maintenance work this summer being from CTH X south (with the exception of crack filling on STH 8) operations can be handled more efficiently from the Crivitz shop. **Motion** (Greason/Bauer) to temporary move the Pembine employees and necessary equipment to the Crivitz Shop. 3 voting yes. 2 voting no. Motion carried.
- 8. Extension of project limits on Henrietta Ave from Louisa Street east to USH 141 – Village of Crivitz**
Commissioner Desotell gave an explanation regarding increasing the project limits on Henrietta Ave from Louisa Street east to USH 141 in the Village of Crivitz along CTH W. He said the extension would better utilize available funds while addressing the entire corridor. WisDOT has agreed to the project extension but would not allow any increase in the STP Rural funding. The Highway Department will work with the Village of Crivitz to explore the project expansion.. No action taken.
- 9. State Road Salt price for 2008-2009 winter season**
Commissioner Desotell received notification from WisDOT regarding road salt bid renewal for 2008-2009 with an 8% increase over last years price and a restriction to not exceed 16% total salt reserve. **Motion** (Sharpe/Bauer) to accept the terms and renew the 2008-2009 salt contract. Motion carried. No negative vote.
- 10. CTH L preliminary engineer design proposal.**
Commissioner Desotell will request preliminary engineering proposals for review by the Highway Committee on May 21, 2008. The committee had no objections. No action taken.

11. Asphalt price adjustment request from Northeast Asphalt

Commissioner Desotell explained Northeast Asphalt is requesting an adjustment of \$1.05 per ton, increasing our costs from \$34.20 per ton to \$35.25 per ton for asphalt during the 2008-paving season. Price adjustments for oil price fluctuations are permitted in Northeast Asphalt's multi-year contract for supplying hot mix asphalt to Marinette County. No action taken.

12. Highway Department report of activities

Patrol Superintendent VanBeek reported on work performed by the county crews on State, County and Town routes including general maintenance, crack sealing, getting equipment ready for summer construction, garbage pickup, and sign repairs.

13. Schedule of Vouchers

Motion (Greason/Bauer) to approve the 2008 voucher as presented. Motion carried. No negative Vote.

14. Next Meeting Date

The next meeting date is schedule for Wednesday May 21, 2008 at 9:00 a.m. at the Peshtigo Highway Shop.

15. Adjournment

Motion (Greason/Dill) to adjourn the meeting at 12:05 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager
Date approved/corrected: