



Marinette County
PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

Meeting of the Highway Committee
Wednesday, November 4, 2009
9:00 a.m.
Peshtigo Highway Office

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

Others Present: DPW Director Desotell, John Dobratz Chair T. Athelstane, Greg Reinhardt, 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 amended agenda as presented. **Motion** (Greason/Dill) carried. No negative vote.
- 3. Approve/Correction of Minutes**
Motion (Sharpe/Bauer) to approve the Minutes of October 7, 2009 as presented. Motion carried. No negative vote.
- 4. Public Comment**
None
- 5. Resolution from the Town of Athelstane for the jurisdictional transfer of CTH A from the intersection of CTH A/C in Athelstane to the west and north ending at White Lane (+/-) 7.5 miles) from a Marinette County Highway to that of local road jurisdiction of the Town**
Motion (Greason/Dill) to pass the resolution from the Town of Athelstane onto the County Board with the Highway Committee's recommendation for approval. Motion carried. No negative vote.

6. 2010 Bridge Aid

Motion (Greason/Bauer) to approve the following bridge aid petitions from the Town of Athelstane for the 2010 budget contingent upon amendment of 2010 budget. If not, approve bridge aids for the 2011 budget. Motion carried. No negative vote.

Mathis Road	\$7,096.80
Benson Lake Rd	\$3,386.80

7. Purchase of laptop for DPW Director Desotell

Motion (Greason/Sharpe) to approve the purchase of a laptop for the DPW Director Desotell. Motion carried. No negative vote.

8. WisDOT 2010 Routine Maintenance Agreement

Motion (Sharpe/Dill) to enter into agreement with WisDOT for the 2010 Routine Maintenance Agreement. Motion carried. No negative vote.

9. Set LRIP program meeting date

No action taken.

10. 2009 TEA Grant application for resurfacing of CTH R from US 141 east to road end in conjunction with the Town of Pembine application for resurfacing of Mine Road (Horseshoe Road)

Motion (Dill/Greaseon) to proceed with application of the TEA Grant subject to verification of program constraints and time frame for construction and review potential jurisdictional transfer of Mine Road. Motion carried. No negative vote.

11. Approval of R.O.W. plat in conjunction with the ARRA "Stimulus Fund" project located on CTH T from Gallagher Road to south of Roosevelt Road

Motion (Bauer/Sharpe) to pass the right-of-way plat onto the County Board with the Highway Committee's recommendation for approval. Motion carried. No negative vote.

12. Certified mileage of county roads

DPW Director Desotell will need to certify the mileage of county roads but will postpone certification until after all jurisdictional transfers have been completed. No action taken.

- 13. Jurisdictional transfer of a portion of CTH CP to the Village of Pound & the Town of Pound**
DPW Director Desotell and the Highway Committee discussed three possible options pertaining to the jurisdictional transfer of a portion of CTH CP to the Village of Pound and the Town of Pound. No action was taken but the item will be revisited at a future Highway Meeting.
- 14. Highway Department/Commissioner report on activities.**
DPW Director Desotell reported on work performed by the county crews including litter pickup on county and state roadways, illegal sign removal in state right-of-way, patching, sign repairs, garbage pick up and general maintenance. The Commissioner also reported that the new patch machine was delivered and the crews have started using it on CTH W.
- 15. Schedule of Vouchers**
Motion (Greason/Sharpe) to approve the vouchers as presented. Motion carried. No negative vote.
- 16. Next Meeting Date**
The next meeting date will be subject to the DPW Director Desotell's discretion.
- 17. Adjournment**
Motion (Greason/Sharpe) to adjourn the meeting at 12:10 p.m. Motion carried. No negative vote.

Kellie Hartman/Assistant Office Manager
Date approved/corrected: