



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, NOVEMBER 7, 2007 9:00 A.M. PESHTIGO HIGHWAY SHOP

Members Present: Chairman Bousley, Supervisors Dill, Greason, Sharpe and Risner

Others Present: Public Works Director Mark Desotell, Patrol Superintendent Paul VanBeek, Supervisor Jeff Nowak, Supervisor Carl Meverden, Purchasing Agent Don Duddek, Earth Tech.'s Tom Boguszewski, Mead & Hunt's Mike Exferd, Kellie Hartman and press

- 1. Call to order**
Meeting called to order by Chairman Bousley at 9:00 a.m.
- 2. Approve Agenda**
Agenda and Addendum approved as amended. **Motion** (Greason/Risner) carried. No negative vote.
- 3. Approve/Correction of Minutes**
The October 17, 2007 minutes were approved as amended, noting Risner did not attend road tour. **Motion** (Risner/Greason) carried. No negative vote.
- 4. Approve/Correction of Minutes**
The October 3, 2007 minutes were approved as presented. **Motion** (Dill/Greason) carried. No negative vote.
- 5. Presentation by Earth Tech.**
No action taken.
- 6. Presentation by Mead and Hunt**
No action taken.

- 7. Review correspondence from WisDOT and Jurisdictional Transfer Resolution CTH CP within the Village of Pound**
Motion (Greason/Risner) to recommend to the County Board to adopt the Jurisdictional Transfer Resolution for CTH CP within the Village of Pound, including the amount of \$278,963.64 to be sent to the village based on the original Marinette County/WisDOT estimate of work to be completed. Motion carried. No negative vote.
- 8. State/County agreement for roadway construction Tommy Thompson Sate Park**
Motion (Dill/Risner) to enter into agreement with WisDOT Administration/WDNR with county forces to construct roadway at the Tommy Thompson Sate Park for the amount of \$288,817.00. Motion carried. No negative vote.
- 9. Review draft equipment replacement schedule**
Commissioner Mark Desotell distributed a preliminary draft to initiate the first step in creating an equipment replacement schedule. No action taken.
- 10. 2007 Pavement rating 'Paser' results**
Commissioner Mark Desotell gave an overview of the 2007 'Paser' pavement ratings. Once completed a map showing individual road ratings will be developed to utilize as a road construction-planning tool. No action taken.
- 11. Summary of WisDOT Local Program Coordinators visit to Marinette County Highway**
Commissioner Mark Desotell met with Dave Schmidt and Pam Deneys with the WisDOT regarding the Local Improvement Program. Mark received valuable insight into the program and gained contact information within peer group. No action taken.
- 12. Highway Department Report of Activities**
Supervisor Jeff Nowak reported on work performed by the county crews on State, County and Town roads, including general maintenance, brush cutting, shoulder repairs, mixed salt brine, bridge sealing, contaminated site clean up, patching, sign repair, and garbage pickup.
- 13. Schedule of Vouchers**
Motion (Sharpe/Greaseon) to approve the voucher as presented. Motion carried. No negative vote.
- 14. Next Meeting Date**
The next meeting date is schedule for Wednesday, December 5, 2007 at 9:00 a.m. at the Peshtigo Shop.
- 15. Adjournment**
Motion (Risner/Dill) to adjourn the meeting at 10:57 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager
Date approved/corrected: