



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

**Mark A. Desotell**

Director – Highway Commissioner

**Lynn Schingick**

Office Manager

**Meeting of the Highway Committee  
Wednesday, October 21, 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, Mike Exferd, 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** (Sharpe/Greason) carried. No negative vote.
- 3. Approve/Correction of Minutes**  
**Motion** (Dill/Bauer) to approve the Minutes of October 7, 2009 as presented. Motion carried. No negative vote.
- 4. Public Comment**  
Mike Exferd addressed the committee and indicated that Mead & Hunt would like to be considered for any up coming design projects for the county.
- 5. Ordinance to move speed limit sign on CTH C in the Town of Silver Cliff, from one-quarter mile east of the Peshtigo River to one-mile east to the Peshtigo River Motion**  
(Bauer/Sharpe) to recommend to the County Board to approve the amendment to the ordinance number 332 to move the 45 mph speed limit in the Town of Silver Cliff. Motion carried. No negative vote.

- 6. Summary of equipment auction**  
DPW Director Desotell gave an overview of the equipment auction. The Highway Division made \$100,807.72 after \$1,207.28 for expenses and the Forestry Division made \$9,388.16 after \$111.84 for expenses. No action taken.
- 7. Certified mileage of county roads**  
No action taken.
- 8. Request 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 the intersection of White Lane/Benson Lake Road (+/- 7.5 miles) from a Marinette County Highway to that of local road jurisdiction of the Town Motion (Greason/Bauer) to proceed with the development of a draft resolution for the jurisdictional transfer and to notify the Town of Athelstane with the required information needed to prepare a companion resolution. Motion carried. No negative vote.**
- 9. Municipal Agreement for Engineering Services for CTH B from Belgium Road to CTH CP between Marinette County and Village of Coleman Motion (Dill/Sharpe) to enter into a municipal agreement for Engineering Services, subject to Corporation Counsel's review, and forward to the County Board for approval. Motion carried. No negative vote.**
- 10. Extension into 2010 of Spikehorn Lane Pit Agreement between County and Northeast Asphalt**  
This item is primarily the Forestry Committee's responsibility. However, DPW Director Desotell brought it to the Highway Committee for information only as the matter affects the 2010 paving schedule. No action taken
- 11. Review Correspondences.**  
DPW Director Desotell reviewed and made available the correspondences listed on the agenda. The correspondence from the Village of Coleman and the Coleman School District requests a mid-block crosswalk on CTH CP in the Village of Coleman. The Highway Commissioner had requested communication from the concerned entities to be in writing so that a review of the traffic impacts could be initiated.
- 12. Highway Department/Commissioner report on activities.**  
DPW Director Desotell reported on work performed by the county crews including completion of the paving on CTH Z , shoulder work, continued stump removal on CTH L, litter pickup on county and state roadways, illegal sign removal in state right-of-way, patching, sign repairs, garbage pick up and general maintenance.
- 13. Schedule of Vouchers Motion (Greason/Sharpe) to approve the vouchers as presented. Motion carried. No negative vote.**

**14. Next Meeting Date**

The next meeting date is scheduled for Wednesday, November 4, 2009 at 9:00 a.m. at the Highway Office in Peshtigo.

**15. Adjournment**

**Motion** (Greason/Dill) to adjourn the meeting at 10:55 a.m. Motion carried.

No negative vote.

Kellie Hartman/Assistant Office Manager

Date approved/corrected: