



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

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

**Lynn Schingick**  
Office Manager

**Meeting of the Highway Committee  
Wednesday, October 6, 2010  
9:00 a.m.  
Peshtigo Highway Office**

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

**Others Present:** DPW Director Desotell, Mike Exferd Mead & Hunt, Mark Teunissen ISP Minerals, Purchasing Manager/Shop Foreman Don Duddek, Kellie Hartman and press

- 1. Meeting Called to Order**  
Meeting called to order by Chair Bousley at 9:00 a.m.
- 2. Approve/amend Agenda**  
To approve the agenda as amended. **Motion** (Dill/Bauer) carried. No negative vote.
- 3. Approve/correction of minutes**  
**Motion** (Dill/Bauer) to approve the September 15, 2010 minutes as presented. Motion carried. No negative vote.
- 4. Public Comment**  
Mike Exferd with Mead & Hunt addressed the Committee to be considered for future proposals.
- 5. State/Municipal Agreement for the funding of CTH B from CTH CP to Belgium Road within the Village of Coleman allowing the Village to take the lead role for design and construction with referral to the County Board for action at their October meeting**  
**Motion** (Policello/Dill) to recommend the County/Municipal Funding Agreement for the construction and maintenance of CTH B with the Village of Coleman acting as the lead agency and to authorize the Highway Commissioner to work with the Village to mitigate any remaining issues (subject to Corporation Counsel's review) with submittal to the County Board for approval at their October meeting. Motion carried. 4 – yes, 1 - no.
- 6. Attendance for the Complete Streets Workshops on October 27, 2010 at the NE Regional Office in Green Bay for the new state law requiring the inclusion of bicycle and pedestrian accommodations on projects funded with state and federal funds**  
**Motion** (Sharpe/Dill) to approve the attendance of the Highway Commissioner for the WisDOT Complete Streets Workshop scheduled on October 27, 2010 in Green Bay. Motion carried. No negative vote.

- 7. A revised permit request from Mark Teunissen of Kiel Sand & Gravel for the hauling of mine rock from ISP Minerals resulting from the unanticipated permanent construction closure of the STH 180/STH 64/CTH T intersection for round-a-bout construction by WisDOT and the City of Marinette**  
**Motion** (Bauer/Dill) to authorize a permit at the cost of \$500 per haul unit for an alternate route STH 180 to CTH JJ to Wallace, Michigan to accommodate the transport of mine rock utilizing 6 axle flat-bed trailers as a result of the unanticipated detour caused by the closure of the STH 180/STH 64/CTH T intersection for round-a-bout construction as initiated by WisDOT and the City of Marinette due to construction delays. Motion carried. No negative vote.
- 8. 2011 Highway Division Budget**  
**Motion** (Policello/Sharpe) to recommend approval of the 2011 Highway Division Budget to the County Board as presented (or contingent on modifications subject to Administrator approval). Motion carried. No negative vote.
- 9. Bridge Aid Petition for additional funding by the Town of Wagner & the Town of Porterfield for the Borderline Road Project of \$3,000 each due to increased expenses for this project for a total additional request of \$6,000.**  
**Motion** (Dill/Sharpe) to recommend approval by the County Board of additional Bridge Aid Petition Funding for the Town of Wagner & the Town of Porterfield for the Borderline Road Project of \$3,000 each (total \$6,000) due to increased expenses for the use of concrete culvert pipe recommended by the design consultant.
- 10. 2011 County Auction summary relative to any sales/purchases by the Highway Division.**  
No action taken.
- 11. A draft version of a Request for Proposals to seek a private vendor for the management of the Highway parts/inventory operation**  
No action taken.
- 12. Correspondences**  
The Commissioner read and made available the correspondences listed on the agenda to the Committee Members for their review.
- 13. Highway Department report on activities**  
A spreadsheet was distributed to explain what projects the employees were working on, along with how many hours spent on each project. Projects worked on were CTH L, illegal sign removal in state right-of-way, patching, sign repairs, brush cutting and general maintenance. No action taken.
- 14. Schedule of Vouchers**  
**Motion** (Sharpe/Policello) to approve the vouchers as presented. Motion carried. No negative vote.

**15. Next Meeting Date**

The next meeting date will be on October 20, 2010 at the Peshtigo Highway Shop beginning at 9:00 a.m.

**16. Adjournment**

**Motion** (Dill/Sharpe) to adjourn the meeting at 11:40 a.m. Motion carried.  
No negative vote.

Kellie Hartman/Administrative Assistant  
Date approved/correct