



DEPARTMENT OF PUBLIC WORKS

Highway Division

501 Pine Street, P.O. Box 122 Peshtigo, WI 5415

Mark Desotell, P.E., Director of Public Works

Tele (715) 582-3771 Fax (715) 582-4348

MEETING OF THE HIGHWAY COMMITTEE

WEDNESDAY, SEPTEMBER 19, 2007

8:30 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, Kellie Hartman and Press

- 1. Call to order**
Meeting called to order by Vice Chairman Sharpe at 8:30 a.m.
- 2. Approve Agenda**
Agenda and Addendum approved as presented. **MOTION** (Dill/Risner) carried. No negative vote.
- 3. Approve/Correction of Minutes**
The September 5, 2007 minutes were approved as presented. **MOTION** (Greason/Risner) carried. No negative vote.
- 4. Ten D.O.T. demolition contracts for USH 41 bypass. Project I.D. 1154-01-22**
MOTION (Greason/Dill) to approve demolition and disposal contracts with the D.O.T. in the amount of \$158,200.00 for the Peshtigo bypass. Motion carried. No negative vote.
- 5. Grader resolution to authorize lease/purchase with Caterpillar Financial Services Corporation.**
MOTION (Risner/Greason) to recommend to the County Board to pass the Grader resolution to authorize lease/purchase with Caterpillar Financial Services Corporation. Motion carried. No negative vote.
- 6. Jurisdictional transfer agreement #226 for CTH CP Amendment #2**
MOTION (Dill/Risner) to recommend to the County Board to pass the Amendment #2, Jurisdictional Transfer Agreement #226, for CTH 'CP' in the amount of \$95,000.00. Motion Carried. No negative Vote.

- 7. CTH 'JJ' bridge over Menominee River**
Chairman Bousley arrived at 8:50 a.m. **MOTION** (Greason/Risner) to authorize designating the unallocated 2007 STP bridge construction in the amount of \$12,190.27 for repairs to CTH 'JJ' bridge deck through a 50/50 joint effort with Menominee County Road Commission. Motion carried. No negative vote.
- 8. CTH 'B' design approval Project I.D. 9326-04-00**
MOTION (Risner/Dill) to authorize Public Works Director Mark Desotell to begin the process to seek engineering consultants for design on CTH 'B' from Belgium Rd to the intersection of CTH 'CP' and CTH 'B'. Motion carried. No negative vote.
- 9. CTH 'X' design updates**
Public Works Director Mark Desotell reviewed the CTH 'X' project by explaining we are not required to pave 32 feet as originally designed and can change to 22 feet of pavement with gravel shoulders. He continued by stating we would be further ahead to authorize an increase in design costs for lowering the design speed for vertical curves to 40 M.P.H., but this could result in delaying the project.
- 10. Highway Department Report of Activities**
Patrol Superintendent Paul VanBeek reported on work performed by the county crews on State, County and Town roads, including general maintenance, mowing, patching, culvert replacements, crack sealing, finished paving CTH 'M', and center lining for City of Marinette and Florence County.
- 11. Schedule of Vouchers**
MOTION (Greason/Risner) to approve vouchers as presented. Motion carried. No negative Vote.
- 12. Highway Department's user fees**
MOTION (Dill/Greaseon) to approve the user fees with the exception of increasing the utility permits to \$50.00, adding a fee of \$25.00 for driveway permits and to change 'actual cost' wording to 'fee cost' for the utility permits and driveway permits. Motion carried. No negative vote.
- 13. Recommend the extension of the 45 M.P.H. speed limit on CTH 'B' west of US 141 to a point 750' west of 23rd Road**
MOTION (Risner/Sharpe) to recommend to the County Board to approve the Ordinance on CTH 'B' from a point .80 miles west of CTH 'CP' to 2.08 miles west of CTH 'CP' in the Town of Pound. Motion carried. No negative vote.
- 14. Next Meeting Date**
The next meeting date is scheduled for Wednesday, October 3, 2007 at 9:00 a.m.

15. Adjournment

Motion (Dill/Risner) to adjourn the meeting at 10:15 a.m. Motion carried. No negative vote.

Kellie Hartman, Assistant Office Manager
Date approved/corrected: