



# Marinette County PUBLIC WORKS DEPARTMENT

## HIGHWAY DIVISION

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

**Paul VanBeek**  
Patrol Superintendent

**Lynn Schingick**  
Office Manager

**MEETING OF THE HIGHWAY COMMITTEE  
TUESDAY, SEPTEMBER 30, 2008  
8:45 A.M.  
MARINETTE COUNTY COURTHOUSE  
JURY ASSEMBLY ROOM**

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

**Members Absent/excused:**

**Others Present:** Commissioner Desotell

**1. Call to order**

Meeting called to order by Chairman Bousley at 8:45 a.m.

**2. Approve Agenda**

Approved agenda as presented. **Motion** (Greason/Bauer) carried. No negative vote.

**3. Discuss/consider recommendation for the purchase of two one-ton trucks**

**Motion** (Greason/Sharpe) to recommend to the County Board to approve the purchase of a two (2) one-ton dump truck chassis for the Highway Division with Monroe Truck Equipment body packages from Witt Ford of Crivitz at a total bid cost of \$99,762.00 and approve payment upon delivery of the completed truck to the Peshtigo as follows:

Unit # 1	F-350 4x4 w/Diesel Engine	\$31,616
	Standard Body Package	\$22,638
	Electric/Hydraulic Hoist	\$ 867
		<u>\$55,121</u>
Unit # 2	F-350 4x2 w/Diesel Engine	\$28,968
	Standard Body Package	\$22,638
	Deduct Snow Plow	(\$5,107)
	Deduct Spinner	(\$2,725)
	Electric /Hydraulic Hoist	\$ 867
		<u>\$44,641</u>

**4. Adjourn**

**Motion** (Greason/Bauer) to adjourn at 8:55 a.m. Motion carried No negative vote.

Kellie Hartman, Assistant Office Manager  
Date approved/corrected: