



Marinette County PUBLIC WORKS DEPARTMENT

HIGHWAY DIVISION

Mark A. Desotell
Director – Highway Commissioner

Lynn Schingick
Office Manager

**Meeting of the Highway Committee
Wednesday, September 15, 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, Administrator Steve Corbeille, Town Chair Herman Pottratz, 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 presented. **Motion** (Policello/Bauer) carried. No negative vote.
- 3. Approve/correction of minutes**
Motion (Policello/Sharpe) to approve the September 1, 2010 minutes as presented. Motion carried. No negative vote.
- 4. Public Comment**
Town Chair Herman Pottratz told the Committee that 7,000 cars per day are using west Cleveland as a detour route for the construction of the round-a-bout at the intersection of STH 64 and STH 180. He said Cleveland's shoulders are starting to wear down. Pottratz asked the Committee when CTH B from the City of Marinette limits southwest towards Peshtigo is scheduled for repairs? Pottratz also said he is looking for a deed from Marinette County for Timberland Way.
- 5. Authorizing the Highway Commissioner to apply Transportation Economic Assistance (TEA) Grant for a portion CTH R east of US-141**
Motion (Bauer/Sharpe) to recommend County Board approve applying for and accepting if awarded a 50/50 split Transportation Economic Assistance (TEA) Grant totaling \$910,000 of which Marinette County will be responsible for \$455,000 for a portion of CTH R east of US - 141. Motion carried. No negative vote.

- 6. Authorizing the Highway Commissioner to develop a County/Municipal Funding Agreement with the Village of Coleman for the design, construction and maintenance of CTH B from CTH CP west to Belgium Road allowing the Village to act as a lead agency for a 2011 project**
Motion (Policello/Sharpe) to authorize the Highway Commissioner to develop a County/Municipal Funding agreement for the design & construction of CTH B from CTH P west to Belgium Road based on \$330,000 County share & \$150,000 Village of Coleman share for a total project cost of \$480,000 to include identified maintenance responsibilities of each party and to authorize the Village to act as the lead agency for design and construction with the anticipated review by the Village on 10/4/2010 and by the Highway Committee on 10/6/2010 with recommendation to the County Board for 10/26/2010. Motion carried. 4 voting yes, 1 vote no.
- 7. A WisDOT request for proposed detour (+/- 1 week) of US-8 traffic onto CTH O & CTH OO in order to facilitate repairs to US-8 railroad crossing immediately west of US-141**
Motion (Bousley/Policello) to authorize the Highway Commissioner to develop and enter into a detour route agreement with the Wisconsin Department of Transportation to allow CTH O & CTH OO to serve as the designated detour route for US-8 during the reconstruction of the railroad crossing on US-8 west of US-141 at Pembine. Motion carried. No negative vote.
- 8. Privatizing Highway parts/inventory operation and recommendation to County Board to approve issuing an RFP for the same**
Motion (Dill/Bousley) to recommend County Board approve issuing an RFP for the privatization of the Highway parts/inventory operation. Motion carried. No negative vote.
- 9. Correspondences**
None
- 10. 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 illegal sign removal in state right-of-way, patching, sign repairs, brush cutting and general maintenance. No action taken.
- 11. Schedule of Vouchers**
Motion (Sharpe/Dill) to approve the vouchers as presented. Motion carried. No negative vote.
- 12. Next Meeting Date**
The next meeting date will be on October 6, 2010 at the Peshtigo Highway Shop beginning at 9:00 a.m.

13. Adjournment

Motion (Sharpe/Dill) to adjourn the meeting at 10:35 a.m. Motion carried.
No negative vote.

Kellie Hartman/Administrative Assistant
Date approved/correct