

Marquette County Highway Committee

Meeting – February 18, 2020

10:30 p.m. –Highway Office Building, Montello, Wisconsin

Members: Ken Borzick - Chairperson, Alan Gibeaut, Mike Raddatz, Al Rosenthal and Gary Thalacker.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

A G E N D A

1. Call to Order
2. Review /Approve the Agenda
3. Review /Approve the Minutes from previous meeting
4. Citizens input (5-minute limit) – no actions to be taken
5. Township Questions/Comments/Concerns
6. Updated County Ordinance Chapter 60 Review and Approval
 - a. CTH EE Speed Limit Ordinance Addition
7. Financial Reports
 - a. Report Review
 - b. Village of Neshkoro Garage Rental
8. Project Review
 - i. State Project Review
 - ii. County Project Review
 1. STH 23 Parking Area
 2. RFQ Review for Materials, Equipment Services, and Bridge Inspections
 3. MLS Program Update
 4. MPM Approvals in past month
 - iii. Town Project Review
 - iv. Inter-Departmental Operations
 - b. Equipment/Property Purchase and Disposal
 - i. Equipment Update
 1. Equipment RFQ Review
 - a. Tri Axle Equipment Results
 - b. Mower Tractor RFQ Review
 - ii. Surplus Auction Results
 - c. Positions and Staffing Update
 - i. LTE Pay Policy
9. WCHA Updates
10. Upcoming Events/Issues/Correspondence
11. Review and approve Vouchers
12. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Highway Committee will take official actions based on the above agenda. Anyone who requires special accommodation because of disability please contact the Highway office, (608) 297-3068, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.
