

Pierce County Highway Committee
Thursday, January 12, 2006 @ 8:30 a.m.

AMENDED AGENDA

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action D-7R Bids

Discuss/Take Action Patrol Superintendent Vehicle Bids

Discuss/Take Action Job Posting – Crusher Plant Operator

Discuss/Take Action Driveway Variance CTH “J” – Howe

Discuss/Take Action CTH “AA” Pine Creek Bridge Project

Discuss/Take Action Revised Relocation Order Construction Project 2006 CTH “QQ”

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats., for the purpose of deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Construction Project 2006 CTH “QQ” R/W owners’ appraiser invoices, Administration Revision Report Parcel #10, and Jurisdictional Offer Parcel #6

Committee will return to open session and take action on closed session issue if necessary.

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee
Thursday, February 9, 2006 @ 8:30 a.m.
AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action CTH "F" Bridge Alignment Options - John Beckfield, SEH

Discuss/Take Action County Bridge Aid - Martell Township

Discuss/Take Action Driveway Variance CTH "J" - Howe

Discuss/Take Action Amendment 1 of Contract for Acquisition Services for Project 2006 CTH "QQ"

Discuss/Take Action Final Offer Parcel 6 Project 2006 CTH "QQ"

Discuss/Take Action CTH "FF" Bridge Project #7887-05-71: Parcel 2 - Partial Release and Parcel 30 - Conveyance of Rights

Discuss/Take Action Request Transfer into Fund 706 CTH Maintenance

Discuss/Take Action 2005 Culvert Bid Extension

Discuss/Take Action Recycle Glass Project

Discuss/Take Action Bid Specs on Mowers

Discuss/Take Action 2006 Signing TMA #0047-68-20

Discuss Stogdill Pit Land Use

Discuss/Take Action Stogdill Pit Land Sale Funds

Discuss/Take Action El Paso Shop Sale

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee
Thursday, March 9, 2006 @ 8:30 a.m.
AMENDED AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action CTH "F" Bridge Project

Discuss/Take Action CTH "QQ" (Construction Project 2006) R/W Update – Ayres Associates

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, Administration Revision Report, Parcel 10.

Committee will return to open session and take action on closed session issue if necessary.

Discuss/Take Action County Bridge Aid – Martell Township

Discuss/Take Action Project #7887-05-00 CTH "FF", Offering Price, Parcels 3 & 5

Discuss/Take Action Sign Relocation Order CTH "E"

Discuss/Take Action Project #7886-01-02 CTH "E" Bridge, Amendment No. 1

Discuss/Take Action Culvert Bid Results

Discuss/Take Action D5 Tractor Proposal

Discuss/Take Action Mowers Bid Results

Discuss/Take Action Construction Superintendent Vehicle and Shop Pickup Bid Results

Discuss/Take Action El Paso County Shop Appraisal Report

Discuss/Take Action CTH "U" #7897-01-72 Project Update – Cedar Corp.

Discuss/Take Action CTH "AA" Pine Creek Bridge Project Consultant Selection

* Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting

other specified public business, whenever competitive or bargaining reasons require a closed session:
Stogdill quarry farming issues

* Committee will convene into open session and take action on closed session items if required.

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

* New and/or changed items to the agenda

Pierce County Highway Committee
Thursday, April 6, 2006 @ 8:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Superintendents' Vehicles Use

Discuss/Take Action 2005 County Bridge Aids

Discuss/Take Action Annual Highway Safety Training Day

Discuss Stogdill Pit Land Rent

Update on CTH "U" Project in Plum City

Discuss 2006 Fringe Benefit Rate

Discuss/Take Action Construction Superintendent Vehicle and Shop Pickup Bids

Discuss/Take Action to Send Out Sign Truck Bids

Discuss/Take Action Shop Interior Painting Bid

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**Pierce County Highway Committee
Thursday, April 20, 2006 @ 8:30 a.m.**

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Review Table of Organization (Highway Department)

Discuss/Take Action Road Oil and Pulverizing Bids

Discuss/Take Sign Truck Bid Results

Discuss/Take Action Job Posting State Section 5

Update on CTH "U" Project in Plum City

Discuss Stogdill Pit Land Rent

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, May 11, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss Five-Year Equipment Plan

Discuss/Take Action Surplus Equipment List

Discuss Construction Project Needs

Discuss CTH "F" Bridge Project Update

Discuss/Take Action CRC Contract for Traffic Control Project ID #0093-63-10

Discuss/Take Action Theodore Morgan's Appraisal Fees – CTH "QQ" Project

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, May 25, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Theodore Morgan's Appraisal Fees – CTH "QQ" Project

Discuss CTH "F" Bridge Project Update

Discuss 2005 Financial Report of the Highway Department

Discuss/Take Action 2006 – 2007 Salt Bids

Discuss/Take Action 2006 L.R.I.P. Asphaltic Hot Mix Bids

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, June 8, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Sign Truck Body Bids

Discuss/Take Action Koch Quarry Lease

Discuss/Take Action CDL Policy/Procedure

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, June 22, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss 2005 Financial Report – Steve Tracey

Discuss/Take Action Rock Elm Township Cost Share Request

Discuss/Take Action Union Township Cost Share Request

Discuss/Take Action Gilman Township Cost Share Request

Discuss/Take Action Speed Limit on CTH “J”

Discuss/Take Action Sign State DMA #0047-66-31 and #0047-63-10

Discuss/Take Action CHEMS Annual Training

Discuss/Take Action Foremen’s and Superintendent’s Annual Conference

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee
Thursday, August 17, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action 2007 Highway Budget Request

Discuss/Take Action Bridge Contract for CTH "F" Project ID #7887-03-04/74

Discuss Fairground Quonset Hut

Discuss/Take Action CTH "O" Parking Complaint

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee
Thursday, September 14, 2006 @ 7:30 a.m.
AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Nominal Payment Parcel Report Project ID #7897-01-23 CTH "U"

Discuss/Take Action Capital Improvement Plan

Discuss/Take Action 2007 Highway Budget

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, October 19, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Design Services on CTH "K" (USH 63 to CTH "KK")

Discuss/Take Action Capital Improvement Plan

Discuss/Take Action Admin Fee to Pierce County Departments

Discuss/Take Action 2007 Highway Budget

Discuss Possible Sale of Blue Shop

Discuss/Take Action Fuel Bid Results

Discuss/Take Action Proposal on Impact Hammer

Discuss/Take Action Gilman Township's Cost Share Request

Discuss/Take Action LFA Contract USH 10 #1530-01-91

Discuss/Take Action DMA USH 10 #0047-63-20 Pave Ellsworth's Main Street

Discuss/Take Action Driveway Variance CTH "CC" Don Fisher

Discuss/Take Action Driveway Variance CTH "K" Steven Pershau

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, November 9, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Township Bridge Aid Request – Union Township

Discuss/Take Action Driveway Variance CTH “DD” – Matt Quinn

Discuss/Take Action Driveway Variance CTH “CC” Don Fisher

Discuss MRF Roll-Off Contract

Discuss/Take Action CTH “CC” & STH 29 R/W Settlement

Discuss/Take Action Maintenance Operation

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

Pierce County Highway Committee

Thursday, December 14, 2006 @ 7:30 a.m.

AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action Minutes

Discuss/Take Action Vouchers

Discuss/Take Action Payroll

Discuss/Take Action Driveway Variance CTH "DD" – Matt Quinn

Discuss/Take Action State RMA 2007

Discuss/Take Action Guardrail on CTH "QQ"

Discuss/Take Action El Paso Township Bridge Aid Request

Discuss/Take Action Motor Grader #139, Tractor #107 Specs

Discuss/Take Action Salt Brine Equipment

Discuss/Take Action Fund Transfers

Discuss/Take Action Jurisdictional Transfer/Cost Share Agreement – CTH "U" Plum City Village

Discuss/Take Action Highway Commissioner Recommendation for Term 2007 – 2009

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present