

HIGHWAY COMMITTEE MEETING

July 13, 2010, 9:00 A.M., Audit, Highway Office, N36258 Co. Rd QQ, Whitehall, WI
AGENDA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. PROPER NOTICES HAVE BEEN POSTED FOR THE OPEN MEETING LAW**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES OF LAST MEETING BY THE SECRETARY**
- 5. APPROVAL OF THE AGENDA**
- 6. OLD BUSINESS**
 - A. Audit**
 - B. Buildings and Grounds Discussion**
 - 1. Building Maintenance**
 - C. Highway Viewing and Maintenance Discussion**
 - 1. Summer work**
 - 2. Centerline Paint**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Truck Scale**
 - 2. Trucks: update**
 - 3. Sign Making Machine**
 - 4. Road Widener: used**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Retirement: request to post internal**
 - F. Appearances**
 - 1. Mead & Hunt: Ron Loken, 10:15**
- 6. NEW BUSINESS**
 - A. Bid Opening: CTH J, 10:30 AM**
 - B. Budget: hold down spending**
 - C. ATV Trails: LaVerne Michalak, 11:00**
 - D. Resolution: DNR - relax requirements for culvert use**
 - E. LFA: contract to do State work**
 - F. T. Trempealeau: Co-Aid road additions**

NEXT AUDIT MEETING

August 10, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI