

## **HIGHWAY COMMITTEE MEETING**

*October 12, 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 Maint.**
    - 2. Salt Shed: Galesville**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Summer work**
    - 2. Centerline Paint**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Truck Scale: quotes**
    - 2. Trucks: update**
    - 3. Sign Making Machine: training**
    - 4. Chip Spreader: used**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Grievance: truck drivers**
  - F. Appearances**
    - 1. Ayres Associates: Roger Nelson, Dave Pantzlaff**
    - 2. Don Greenwood: Jewel, 10:00 AM**
- 6. NEW BUSINESS**
  - A. ATV Trails: Ordinance, LaVerne Michalak**
  - B. Flood Damage**
  - C. Credit Card**

### **NEXT AUDIT MEETING**

*November 9, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*