

HIGHWAY COMMITTEE MEETING

November 8, 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. Highway Repairs: Dave Suchla**
 - 2. Winter Guidelines 2010 -11**
 - 3. Centerline Paint**
 - 4. Flood Repairs**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Trucks: update**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Grievance: truck drivers**
 - F. Appearances**
 - 1. Dave Walker, Strand Associates: 10:30 AM**
- 6. NEW BUSINESS**
 - A. Highway Aid Bridge Petition Sec. 82.08**
 - B. Special Unclassified Maintenance Agreement, DOT: \$100,000.00**
 - C. 2011 Routine Maintenance Agreement (DOT): Approval**
 - D. Credit Card**
 - E. Winter Highway Conference: January 10-11**

NEXT AUDIT MEETING

December 14, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI