

## **HIGHWAY COMMITTEE MEETING**

*December 14, 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-Structural Engineering**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Winter**
    - 2. Flood Repairs - FEMA**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Trucks: update**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Grievance**
  - F. Appearances**
    - 1. Ayres Associates: 10:30 AM**
- 6. NEW BUSINESS**
  - A. Credit Card**
  - B. Petition: State Funds Storm Aid**

### **NEXT AUDIT MEETING**

*January ?, 2011 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*