

## **HIGHWAY COMMITTEE MEETING**

*July 10, 2012, 9:00 A.M., Audit, Highway Office, N36258 Co. Rd QQ, Whitehall, WI*

### **AGENDA**

- 1. CALL TO ORDER BY ACTING CHAIRMAN**
- 2. PROPER NOTICES HAVE BEEN POSTED FOR THE OPEN MEETING LAW**
- 3. ROLL CALL**
- 4. READ MINUTES OF THE LAST MEETING BY THE SECRETARY**
- 5. ADOPTION OF AGENDA**
- 6. OLD BUSINESS**
  - A. Audit**
  - B. Buildings and Grounds Discussion**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Summer work**
    - 2. Road Agreements Discussion**
    - 3. GSB sealer: CTH D, Village of Strum**
    - 4. Hot in Place recycling: experiment**
  - D. Equipment Discussion/Viewing/Purchase**
  - E. Personnel Discussion**
    - 1. Employees off work**
  - F. Appearances**
    - 1. Utility Permit CTH Q, Sand Tran representatives: 10:30 AM**
    - 2. 10K International representatives: 11:30 AM**
- 7. NEW BUSINESS**
  - A. Resolutions for Funding of road projects**
  - B. Turton Creek Bridge, Town of Arcadia, replacement or remove**
  - C. 2012 CHEMS Training: October 17-19**
  - D. View Roads**

### **NEXT AUDIT MEETING**

*August 14, 2012 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*