

HIGHWAY COMMITTEE MEETING

October 9, 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**
 - D. Equipment Discussion/Viewing/Purchase**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Retirement: Post in house**
 - F. Appearances**
- 7. NEW BUSINESS**
 - A. Automated External Defibrillator (AED): purchase**
 - B. Bridge Petitions: \$59,303.91**
 - C. Employee Handbook: discussion**

NEXT AUDIT MEETING

November ?, 2012 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI