

HIGHWAY COMMITTEE MEETING

July 9, 2013, 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**
 - 1. Whitehall Shop Roof Repairs: Warranty**
 - 2. Whitehall Shop: Furnace replacement quotes**
 - C. Highway Viewing and Maintenance Discussion**
 - 1. R/R crossing STH 93: letter to WIDOT**
 - 2. Road Use Policy: Dave Larson, Discussion**
 - 3. Funds for Road Work: 2013**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Grade/Slope system: motor grader**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - F. Appearances**
 - 1. Canadian Silica Representative: 11:00 AM**
- 7. NEW BUSINESS**
 - A. Resolutions for Funding of 2013 County Highway Road Projects**
 - B. Audit Report: review**
 - C. 2014 Budget: discussion**
 - D. Consider for possible approval - County Road Use Agreement between County and Canadian Silica regarding County Road T**
 - E. Convene in Closed Session per WI STAT 19.85(1)(e) to Deliberate or Negotiate or Develop Negotiating Strategies Regarding the County Road Agreement between the County and Canadian Silica for County Road T, Requiring a Closed Session**
 - F. Reconvene into Open Session**

NEXT AUDIT MEETING

August 13, 2013 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI