

## **HIGHWAY COMMITTEE MEETING**

*November 8, 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: Rian Radtke**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Centerline/Edge line Painting**
    - 2. Road Work progression for 2013**
    - 3. 2013-14 Winter Maint. Guidelines: approval**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Asphalt Paver: repairs/replacement discussion**
  - E. Personnel Discussion**
    - 1. Employees off work**
  - F. Appearances**
- 7. NEW BUSINESS**
  - A. 2014 Budget: update**
  - B. Winter Road School: January 13-14, 2014 WI Dells**
  - C. Routine Maintenance Agreement (RMA): \$1,462,400.00**
  - D. County Road Agreement with ALLENERGY: Rian Radtke**
  - E. Wheel Tax: discussion - Rian Radtke**
  - F. Bonding for Highway Improvements: discussion, Paul Syverson**
  - G. Parts Inventories: information/discussion**

### **NEXT AUDIT MEETING**

*December 10, 2013 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*