

## **HIGHWAY COMMITTEE MEETING**

Joint Meeting with Executive/Finance Committee at 9:30 a.m.

*December 10, 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**

*Joint Meeting Highway & Executive/Finance at 9:30 a.m.*

- 1) Call Joint Meeting to Order**
  - 2) Certification of Open Meetings Law Requirement**
  - 3) Adoption of Agenda**
  - 4) Highway Construction Bonding – Brian Reilly, Ehlers**
  - 5) Adjournment**
- 
- B. Buildings and Grounds Discussion**
    - 1. Whitehall Shop Roof Repairs**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Winter Preparations**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Asphalt Paver: repairs/replacement discussion**
  - E. Personnel Discussion**
    - 1. Employees off work**
  - F. Appearances**
- 
- 7. NEW BUSINESS**
    - A. Advertise for quotes: HMP rock, crack fill**

### **NEXT AUDIT MEETING**

*January ?, 2014 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*