

## **HIGHWAY COMMITTEE MEETING**

*January 10, 2014, 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. ADOPTION OF MINUTES OF PREVIOUS MEETING(s)**
- 5. ADOPTION OF AGENDA**
- 6. OLD BUSINESS**
  - A. Audit**
  - B. Buildings and Grounds Discussion**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Winter Maintenance**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Asphalt Paver: repairs/replacement discussion**
    - 2. Trucks**
    - 3. Fuel Pumps: Whitehall shop**
  - E. Personnel Discussion**
    - 1. Employees off work**
  - F. Appearances**
- 7. NEW BUSINESS**
  - A. State/Municipal Agreement STH 54 & CTH AA: \$2,737.00**
  - B. Opening of Quotes:**
    - 1. HMP Rock – 9:45 AM**
    - 2. Seal Coat Chips – 10:00 AM**
    - 3. Crack Filler Materials – 10:15 AM**
  - C. City 8” Water Main: CTH Q**
  - D. Highway Construction Funding: discussion**

### **NEXT AUDIT MEETING**

*February 11, 2014 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*