

HIGHWAY COMMITTEE MEETING

April 8, 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. 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: update on replacement/repairs**
 - C. Highway Viewing and Maintenance Discussion**
 - 1. Road Agreements Discussion**
 - 2. Funds for Road Work: 2014**
 - 3. Set date for road viewing**
 - 4. Set date to meet with Townships**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Interstate Plow Truck: change front plow**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Retirement: Highway Commissioner**
 - 3. Job Description Changes**
 - F. Appearances**
 - 1. Nick Scholtes, CORRE, Inc.: Bridge Inspections, 9:30 AM**
 - 2. Jami Kabus, Human Resources**
- 7. NEW BUSINESS**
 - A. Highway Aid Road Petition Sec. 83.03 (1,000/1,500)**
 - B. Highway Aid Road Petition Sec. 83.14 Co-Aid Roads**
 - C. Bid/Quote Openings for Highway Materials**
 - 1. Bituminous oil – 10:00 AM**
 - 2. Aggregates – 10:30 AM**
 - 3. Culverts – 11:00 AM**
 - D. Commissioner/Committeemen Meeting: May 16, 2014**
 - E. Summer Road School: June 2-4, 2014 WI Dells**

NEXT AUDIT MEETING

May 13, 2014 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI