

## HIGHWAY COMMITTEE MEETING

*April 29, 2014, 8:00 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. ELECTION OF COMMITTEE OFFICERS**
  - A. Chairman**
  - B. Vice Chairman**
  - C. Secretary**
- 7. OLD BUSINESS**
  - A. Audit**
  - B. Buildings and Grounds Discussion**
    - 1. Whitehall Shop Roof: update on replacement/repairs**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Funds for Road Work: 2014**
  - D. Equipment Discussion/Viewing/Purchase**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Retirement: Patrol Superintendent**
  - F. Appearances**
    - 1. Hi Crush Representatives, 9:00 am: CTH Q discussion**
    - 2. Jami Kabus, Human Resources**
- 8. NEW BUSINESS**
  - A. 2014 DTMA Contract - pavement marking: \$506,700.00**
  - B. Transfer of funds to over run accounts**
  - C. View County roads for future work: A,AA,B,BB,C,CC,D,DD,E,EE,F,FF,G,H,I,J,JJ,K,KK,  
M,N,NN,O,OO,OOO,R,S,T,TT,TTT,U,V,VV,W,X,XX,  
Y,YYY,Z**

### **NEXT AUDIT MEETING**

*May 13, 2014 9:00 A.M, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*