

## **HIGHWAY COMMITTEE MEETING**

*April 13, 2010, 9:00 A.M., Audit, Highway Office, N36258 Co. Rd QQ, Whitehall, WI*  
**AGENDA**

- 1. CALL TO ORDER BY 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. ANY CHANGES IN THE AGENDA**
- 6. OLD BUSINESS**
  - A. Audit**
  - B. Buildings and Grounds Discussion**
    - 1. Building Maint.**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. Spring/Summer work**
    - 2. CTH J Funding**
    - 3. ATV**
    - 4. Centerline Truck: credit card – gas**
    - 5. Equip/Bit. Account: set limit**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Chip Spreader**
    - 2. Trucks: update**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Retirement: request to post**
    - 3. Termination: request to post**
  - F. Appearances**
- 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 Openings for Highway Materials**
    - 1. Bituminous - 10:00 AM**
    - 2. Aggregate - 10:30 AM**
    - 3. Culverts - 11:00 AM**
  - D. Meeting with Townships – set date**
  - E. Spring Meeting – May 7<sup>th</sup>, St Croix County**
  - F. Summer Highway Conference – June 7-9**
  - G. Capital Days – May 17-18**

### **NEXT AUDIT MEETING**

*May 11, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*