

## **HIGHWAY COMMITTEE MEETING**

*February 9, 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**
  - C. Highway Viewing and Maintenance Discussion**
    - 1. City of Arcadia, CTH J Project Funding**
    - 2. CHIP Project: consultant**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Truck – update**
    - 2. Pickup Bids: 9:30 AM**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Work Hours: 4x10 days**
    - 3. Request to hire: loader/plant operator, paver operator/gen. winter maint.**
  - F. Appearances**
    - 1. City of Arcadia, CTH J: 10:30**
    - 2. ATV Club, Mark Bartow: 10:00**
- 7. NEW BUSINESS**
  - A. TMA contract, pavement marking: \$277,226.00**
- 8. 12:00 NOON**

*Reconvene if needed*

### **NEXT AUDIT MEETING**

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