

HIGHWAY COMMITTEE MEETING

January 14, 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. Winter Storms: cost**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Truck – update**
 - 2. Machinery Rates: 2010**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Work Hours: 4x10 days**
 - F. Appearances**
- 7. NEW BUSINESS**
- 8. 12:00 NOON**
Reconvene if needed

NEXT AUDIT MEETING

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