

## **HIGHWAY COMMITTEE MEETING**

*March 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. Centerline Truck: gas credit card**
    - 3. ATV Trails**
  - D. Equipment Discussion/Viewing/Purchase**
    - 1. Truck Bids: 10:30**
    - 2. Truck Equipment Bids: 11:15**
  - E. Personnel Discussion**
    - 1. Employees off work**
    - 2. Retirements (2): request to post internal**
  - F. Appearances**
- 7. NEW BUSINESS**
  - A. Bridge Inspection Quotes: 10:00 AM**
  - B. Resolution: CTH J Funding**
  - C. Agreement: Waldera Farms, sand pit**
  - D. Traffic Maintenance Agreements: \$14,531.00**
- 8. 12:00 NOON**

**Reconvene if needed**

### **NEXT AUDIT MEETING**

*April 13, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI*