

HIGHWAY COMMITTEE MEETING

September 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. APPROVAL OF THE MINUTES OF LAST MEETING BY THE SECRETARY**
- 5. APPROVAL OF THE AGENDA**
- 6. OLD BUSINESS**
 - A. Audit**
 - B. Buildings and Grounds Discussion**
 - 1. Building Maint.**
 - C. Highway Viewing and Maintenance Discussion**
 - 1. Summer work**
 - 2. Centerline Paint**
 - D. Equipment Discussion/Viewing/Purchase**
 - 1. Truck Scale: quotes**
 - 2. Trucks: update**
 - 3. Road Widener: view**
 - 4. Sign Making Machine: training**
 - E. Personnel Discussion**
 - 1. Employees off work**
 - 2. Grievance: truck drivers**
 - F. Appearances**
 - 1. Ayres Associates: Roger Nelson, Dave Pantzlaff**
- 6. NEW BUSINESS**
 - A. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Performance Evaluation Data**
 - B. Reconvene Into Open Session**
 - C. CHEMS Training: October 22-22**
 - D. Hiring Resolution**
 - E. ATV Trails: Ordinance, LaVerne Michalak**

NEXT AUDIT MEETING

October 12, 2010 9:00 AM, Audit, Highway Office, N36258 Co Rd QQ, Whitehall, WI