



Administration Building

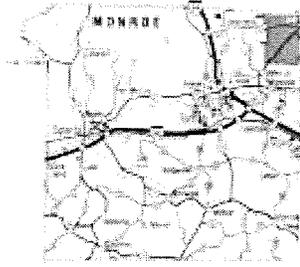
MONROE COUNTY HIGHWAY DEPARTMENT

JACK DITTMAR, P.E., Highway Commissioner

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NOTICE OF MEETING

COMMITTEE: Highway
TIME: 9:00 A.M.
PLACE: Highway Administration Building
803 Washington Street, Sparta, WI
DATE: Friday, March 21, 2014

SUBJECT MATTER TO BE CONSIDERED

[all items are subject to Discussion & (except public comment) Action]

- 1.) Period of Public Comment
- 2.) Last Meeting Minutes
- 3.) Review Payroll
- 4.) Vouchers & Credit Card Charges
- 5.) Commissioner's Report (copy attached)
Projects, Equipment, Facilities, Budget, & Personnel
- 6.) ATV/UTV Routes on CTHs
- 7.) 2014 Compact Track Loader Bids (brought back from January meeting)
- 8.) WDOT Agreement for Construction – Local Force Account –
Project I.D. 5510-00-61 – Installing Culvert Pipe Liners and Misc.
- 9.) 10:30 AM – Motion to Adjourn to Closed Session Pursuant to SS19.85(1)(e):
Discuss Acquisition or Sale of Public Property
- 10.) 11:00 AM – Motion to Reconvene into Open Session Pursuant to SS19.85(2)
- 11.) Future Agenda Items

Date Notice Posted: March 17, 2014

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.