



Administration Building

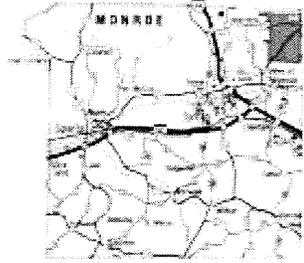
MONROE COUNTY HIGHWAY DEPARTMENT

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, September 19, 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. Review Vouchers & Credit Card Charges
5. 9:15 am – 10:00 am – Meet with Cindy Polzin, Director of Legislative Affairs, State of WI
6. Commissioner's Report (copy attached)
Projects, Equipment, Facilities, Budget, & Personnel
7. Proposed Revisions - Standard Operating Policy No. 04-1 (SOP-04-1) Cattle Pass Installation, Maintenance & Replacement (original & draft revised copies attached)
8. Winter Maintenance Guidelines Revisions (2008 approved copy attached)
9. 2014 CTH Winter Maintenance Agreements (2013 approved sample copy attached)
10. Resolution Agreeing to Control of Access Along Local Street or Highway – WisDOT STH 16 Controlled Access Project I.D. 7570-02-29 - CTH BC (draft copy attached)
11. Nominal Payment Parcel Report – WisDOT Project I.D. 5019-00-00, CTH BC Bridge Replacement
12. Next Meeting Date & Future Agenda Items

Date Notice Posted: September 15, 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.