



Administration Building

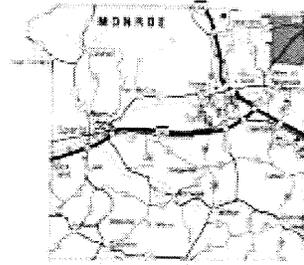
## MONROE COUNTY HIGHWAY DEPARTMENT

JACK DITTMAR, P.E., Highway Commissioner

803 Washington Street, Sparta, WI 54656

Phone: (608) 269-8740 Fax: (608) 269-8831

e-mail: jack.dittmar@co.monroe.wi.us



# NOTICE OF MEETING

**COMMITTEE:** Highway

**TIME:** 9:00 A.M.

**PLACE:** Highway Administration Building  
803 Washington Street, Sparta, WI

**DATE:** Friday, October 24, 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. Commissioner's Report (copy attached)  
Projects, Equipment, Facilities, Budget, & Personnel
6. County Board Resolution – Authorizing 2015 County Aid for Bridge or Culvert Construction and Repair Under WI Statutes Sections 82.08 & 61.48
7. County Board Resolution – Authorizing 2015 County Highway Bridge & Culvert Special Assessments Under WI Statute 83.03(2)
8. WisDOT Project I.D. 5019-00-00, CTH BC Bridge Replacement - R/W Negotiations
9. Continued from September - Resolution Agreeing to Control of Access Along Local Street or Highway – WisDOT STH 16 Controlled Access Project I.D. 7570-02-29 - CTH BC (copy attached)
10. 2015 Highway Supervisor Pickup
11. Alternative Highway Improvement Funding (previous Committee minutes attached for review)
12. Future Agenda Items

Date Notice Posted: October 16, 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.