Administration Building

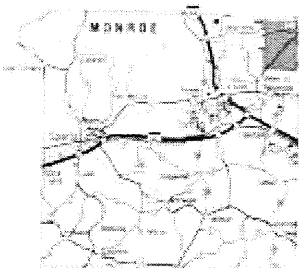
MONROE COUNTY HIGHWAY DEPARTMENT

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, June 19, 2015

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. Cold Storage Building
7. County Board Resolution – Voluntary Sale of Real Estate to WIS DOT for Highway 71 Project (copy attached)
8. Department Policy Review: Drainage & Ditching, Private Driveway Culvert Replacement & Repair, & Private Mailbox Replacement & Repair (copies attached)
9. Temporary Bypass Policy for Structure Replacements
10. Highway Department Resolution – Trans 75 Absence of Need: Sidewalks, CTH B Pavement Replacement project, WDOT I.D. 7100-00-00/70 (copy attached)
11. 2015 Highway Supervisor Pickup
12. GSB-88 (Gilsonite Sealer Binder) Asphalt Preservation Proposal, Gee Asphalt Systems Inc.
13. Future Agenda Items

Date Notice Posted: June 15, 2015

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.