



Administration Building

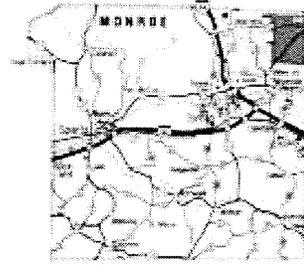
## MONROE COUNTY HIGHWAY DEPARTMENT

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, August 21, 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. 2016 Final Budget (copy attached w/ supplemental, machinery & Buildings & Grounds details)
7. Monroe County Highway Department Standard Operating Policy No. 15-1 (SOP-15-1) - Structure Replacement Temporary Bypasses
8. 10:00 a.m. – CTH B Public Informational Meeting
9. 11:00 a.m. – Bid Opening – Heavy Equipment Trailer Rebid
10. County Board Resolution Amending Chapter 38 Article III Division 2 of the Monroe County General Code or Ordinances – Speed Limits – CTH ET City of Tomah & Town of LaGrange (copy attached)
11. Future Agenda Items

Date Notice Posted: August 17, 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.