Administration Building

MONROE COUNTY HIGHWAY DEPARTMENT

JACK DITTMAR, P.E., Highway Commissioner

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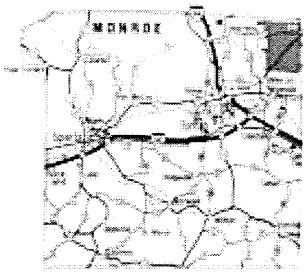

NOTICE OF MEETING

COMMITTEE: **Highway**

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

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

DATE: **Friday, September 18, 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. **Vouchers & Credit Card Charges**

5. **Commissioner's Report (copy attached)**
   Projects, Equipment, Facilities, Budget, & Personnel

6. **Personnel Items – Discussion ONLY to Include: Wages, Interstate Premium Pay, Performance Pay, Scheduled Time Off, Training & Length of Employment**

7. **Federal Surplus Property Purchases**

8. **Horse Manure on CTHs**

9. **Resolutions - TRANS 75 Absence of Need Excluding Bicycle & Pedestrian Accommodations:**
   Project ID 5119-00-02 CTH M Bridge over Branch of Sleighton Creek
   Project ID 5126-00-01 CTH N Bridge over Spring Valley Creek

10. **Future Agenda Items**

Date Notice Posted: September 14, 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.***