



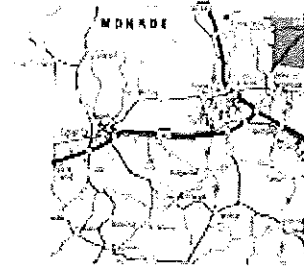
## MONROE COUNTY HIGHWAY DEPARTMENT

DAVID H. OHNSTAD, Highway Commissioner

803 Washington Street, Sparta, WI 54656

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

e-mail: david.ohnstad@co.monroe.wi.us



# NOTICE OF MEETING

**COMMITTEE:** Highway  
**TIME:** 8:00 A.M.  
**PLACE:** Highway Administration Building  
803 Washington Street, Sparta, WI  
**DATE:** Friday, February 24, 2017

- 1) PERIOD OF PUBLIC COMMENT (DISCUSSION)
- 2) LAST MEETING MINUTES (DISCUSSION & DECISION)
- 3) REVIEW PAYROLL (DISCUSSION)
- 4) REVIEW VOUCHERS & CREDIT CARD CHARGES (DISCUSSION)
- 5) PROPOSALS FOR ATV ROUTE (DISCUSSION)
  - a) Bear Bluffs ATV Club (proposal enclosed)
  - b) Kendall Mustang Riders ATV Club (proposal enclosed)
  - c) Ridge Runners ATV/UTV Club of Monroe County (proposal enclosed)
  - d) Highway Department ATV Policy (copy enclosed)
  - e) Coordination with other agencies
- 6) BADGER COULEE TRANSMISSION PROJECT (DISCUSSION)
  - a) Construction access via County Trunk Highways
    - i) Proposed access routes for construction
    - ii) Access Road Agreement (draft agreement enclosed)
  - b) Receipt / Dedication of Environmental Impact payment
    - i) Relevant Statutes (copy enclosed, please note part (4))
- 7) SEASONAL WEIGHT RESTRICTIONS (DISCUSSION & DECISION)
  - a) News Release (copy enclosed)
  - b) Relevant statutes (copy enclosed, please note part (3)(a) and (3)(c))
  - c) Consideration of policy for exemptions and exceptions



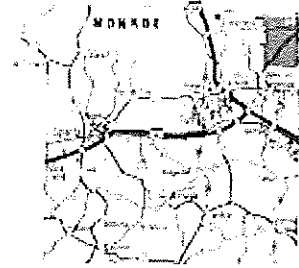
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### **8) OPEN PROPOSALS FOR TRUCK ACCESSORIES (9:00) (DISCUSSION)**

- a) Consideration of proposals

### **9) CONTRACT AUTHORITY FOR HIGHWAY COMMITTEE (DECISION)**

- a) Proposed Resolution (copy enclosed)

### **10) CONTROL OF ACCESS / WISDOT / STH 21 (DISCUSSION & DECISION)**

- a) Proposed Resolutions (copy enclosed)
  - i) @ CTH "BB"
  - ii) @ CTH "E"
  - iii) @ CTH "M" (s)
  - iv) @ CTH "M" (n)
  - v) @ CTH "ET"
  - vi) @ CTH "N"
  - vii) @ CTH "PP"

### **11) WEATHER CAMERAS / ACQUISITION (DISCUSSION & DECISION)**

- a) Proposal of Digital Security Systems (copy enclosed)
- b) Proposed locations / coordination with local communities

### **12) COUNTY TRUNK HIGHWAY "Q" ROCK CUT (DISCUSSION)**

- a) Consideration of proposed resolutions
- b) Coordination with property owner

### **13) WILTON GARAGE SALT STORAGE (DISCUSSION)**

- a) Types of storage buildings (dome or treated timber)
- b) Equipment storage and lot usage
- c) Fuel system / consideration of options
- d) Funding options

### **14) EMPLOYEE OVERTIME (DISCUSSION)**

- a) Consideration of options

### **15) DEPARTMENT ORGANIZATIONAL STRUCTURE (DISCUSSION)**

- a) Discussion of objectives / alternatives

### **16) PROJECT UPDATE (DISCUSSION)**

### **17) FUTURE AGENDA ITEMS**

Date Notice Posted: February 20, 2017