

HIGHWAY COMMITTEE
RICHARD RASMUSSEN – CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
GAYLORD L. DEETS– V. CHAIRMAN
20286 CTH D, Hillsboro
JAMES LEWIS – SECRETARY
31923 Town Hall Road, Muscoda
BUFORD MARSHALL
322 West Liberty Street, Lone Rock
PAUL KINNEY
11826 Maple Valley Rd., Blue River

RICHLAND COUNTY HIGHWAY COMMISSION

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JIM CHITWOOD
Highway Commissioner
Cell # 608-604-7623
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Patrol Superintendent
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JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

December 28, 2015

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD Thursday, January 7, 2016 @ 9:00 a.m., IN THE CONFERENCE ROOM, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

*** AGENDA ***

1. Call the meeting to order.
2. Proof of notification.
3. Approve agenda.
4. Approve minutes from December meeting(s).
5. Review and recommend vouchers for payment.
- 09:15 a.m. 6. Discuss County's partial acquisition of Teresa Schneider property for a sand pit.
7. Approve voting proxy assignment for upcoming WCHA Winter Highway Conference.
- 09:40 a.m. 8. Discuss offering price to Teresa Schneider for partial acquisition of her property for a sand pit. May be a closed session under Wisconsin Statutes, section 19.85(1)(e).
9. Discuss and approve probationary status of employee, Mark Clark.
10. Discuss issue regarding health insurance and injured employee.
11. Review and approve Roster of Eligible Design Engineering Consultants.
12. Schedule 2016 Highway Committee meeting dates.
13. Discuss HRRR project proposal for CTH Q.
14. Commissioner's report.
 - a. Report on CHI-D funding for CTH Y.
 - b. Acknowledge TRI funding to be used on CTH Y.
 - c. Commissioner re-election.
 - d. Unusual winter – various work assignments.
15. Other business.
16. Schedule next Highway Committee meeting.
17. Adjourn.

Sincerely,

Jim Chitwood
Commissioner

JC/jm