

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL- V. CHAIRMAN
322 West Liberty Street, Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
PAUL KINNEY
11826 Maple Valley Road, Blue River
LARRY SEBRANEK
32742 Cold Spring Lane, Lone Rock

**RICHLAND COUNTY
HIGHWAY COMMISSION**
120 Bowen Circle, Richland Center, WI 53581
OFFICE PHONE (608) 647-4707
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JIM CHITWOOD
Highway Commissioner
Cell # 608-604-7623
BILL CONDON
Patrol Superintendent
Cell # 608-604-7624
JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

January 25, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Thursday, February 2, 2017 @ 9:00 a.m., IN THE CONFERENCE ROOM**, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

***** AMENDED AGENDA *****

1. Call the meeting to order.
2. Proof of notification.
3. Approve agenda.
4. Review and approve minutes from January 5th, 2017 Highway Committee Meeting.
5. Review voucher listing and approve for payment.
6. Revisit truck body building bids.
- 9:30 am 7. Review asphalt bids for CTH JJ construction.
- 9:40 am 8. Review pulverizing bids for CTH JJ construction.
9. Discuss Highway Department expenditures relating to winter/summer maintenance.
10. Review/discuss sand pit options.
11. Review/identify "NON-ESSENTIAL" services proposed for 2017/2018 operations elimination-compile report for March Finance & Personnel meeting.
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10:50 am 12. Move into closed session 19.85(1)(c) of the Wisconsin State Statutes for review and approval of real estate sales study and Wisconsin Statute 83.07, 83.08 for the purpose of right-of-way.
13. Review and approve Relocation Order and right-of-way plat in conjunction with project 5419-06-00; CTH O.
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11:15 am 14. Review pick-up truck bids.
15. Commissioner's report.
 - a. Position opening(s).
 - b. Quarry proposal.
 - c. Salt issues.
 - d. Misc.
16. Other business.
17. Schedule next Highway Committee meeting.
18. Adjourn.

***** NOTE: Agenda Change *****
***** NOTE: 2ND AGENDA CHANGE *****

Sincerely,



Jim Chitwood
Commissioner