

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
FAX (608) 647-3231

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

April 28, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Thursday, May 4, 2017 @ 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. Review and approve minutes for April 6, 2017 meeting.
5. Election of Highway Committee officers.
6. Review voucher listing and approve for payment.
7. Discuss sand pit acquisition.
8. Discuss machinery sales – Wisconsin Online Auction.
9. Review list of capital expenditures for 2017.
10. Discuss addendum changes regarding hiring/advertisement policy.
11. Discuss insurance involving licensed vehicles.
12. Review issues with employee retention, including data illustrating overall compensation.
13. Move into closed session 19.85(1)(c)(f) of Wisconsin Statutes, for preliminary consideration of specific personnel problems and disciplinary data of a public employee.
14. Review proposals involving upcoming legislative issues, position papers, WCHA proposals.
15. Commissioner's report.
 - a. CTH JJ.
 - b. Town work.
 - c. State work.
 - d. New employee.
16. Other business.
17. Schedule next Highway Committee meeting.
18. Adjourn.

Sincerely,



Jim Chitwood
Commissioner