

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

May 30, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Friday, June 2, 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 May 4, 2017 meeting and May 24, 2017 meeting.
5. Review voucher listing and approve for payment.
6. Review 2016 year end audit.
7. Review current 2017 fund balances.
8. Discuss equipment sales – Wisconsin Online Auction.
9. Discuss sand pit acquisition progress.
10. Discuss spending reductions and operations.
11. Extension of Patrol Superintendent vacation.
12. Review employee retirements, retention, new hires. Discuss employees who have terminated their employment.
13. Commissioner's report.
 - a. CTH JJ.
 - b. Town work.
 - c. State work.
14. Other business.
15. Schedule next Highway Committee meeting.
16. Adjourn.

Sincerely,



Bill Condon
Patrol Superintendent