

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

June 27, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD Thursday, July 6, 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 for June 2, 2017 meeting.
5. Review voucher listing and approve for payment.
6. Boat landing reimbursement.
7. Update on sand pit acquisition.
8. New hires, resignations, employee retention.
9. Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes regarding employee termination.
10. Update on new equipment.
11. Building security.
12. Discuss Bureau of Highway Maintenance Pilot Program for state winter maintenance.
13. Discuss application/interview schedule for Equipment Operator/Patrolman position.
14. Discuss update wage schedule.
15. Discuss spending reductions/operations.
16. Review five year construction plan.
17. Commissioner's report.
 - a. CTH Y, structures.
 - b. CTH JJ construction.
 - c. County mowing operations, paving, sealcoat.
 - d. State PBM, DMA, RMA contracts update.
18. Other business.
19. Schedule next Highway Committee meeting.
20. Adjourn.

***** NOTE AGENDA CHANGE *****

Sincerely,



Bill Condon
Patrol Superintendent