

CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

Crawford County Highway Department HIGHWAY COMMITTEE

****AMENDED****

Friday, April 23, 2010

Crawford County Highway Department
Conference Room
21515 State Hwy. 27
Seneca, Wisconsin 54654

10:00 a.m.

Agenda:

1. Call to order
2. Proof of publication verification
3. Roll call of committee
4. Election of Chairman, Vice-Chairman and Secretary
5. Approve Agenda
6. Review and approve minutes from previous meetings
7. Authorize payment of monthly invoices and bi-weekly payrolls
8. Schedule next meeting date
9. Recognition of Guests
10. Citizen Concerns
11. Highway Budget, Transfer of Funds
12. American Recovery & Reinvestment Act of 2009
 - Highway & Bridge Projects
13. State Trunk Highways
14. County Trunk Highways
 - CTH N, Project ID: 5496-00-02/72
 - CTH B, Project ID: 5426-00-00/70
 - CTH S, Project ID: 5336-07-00/71
15. Local Projects & Bridges
 - Greg Jewell of Jewell Associates
16. Highway Buildings and Facilities
 - Satellite Truck Garages & Sites
17. County Parks and Public Boat Landing
18. Contracts and Agreements
 - Town/Village Road System Maintenance Agreements
19. Resolutions and Ordinances
20. Equipment and Equipment Bids or Proposals
 - Chip Spreader Proposals
21. Material Bids
22. Personnel Matters
 - Summer Applications
23. Variance Requests
24. Sales, Road Supplies, Junk, etc.
25. WCHA Legislative Proposal
26. Old Business
27. Adjournment of meeting

Copies sent to the following on April 21, 2010 by the Highway Office:

Highway Committee Members	WPRE/WQPC Radio Station
County Clerk	Crawford County Independent
County Board Chairman	Courier Press

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American for Disabilities Act requirements. Any request will be kept confidential.