

CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

<p>Crawford County Highway Department</p> <p>HIGHWAY COMMITTEE</p>	<p>Thursday, February 25, 2010</p> <p>Crawford County Highway Department Conference Room 21515 State Hwy. 27 Seneca, Wisconsin 54654</p> <p>9:00 a.m.</p>
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Agenda:

1. Call to order
2. Proof of publication verification
3. Roll call of committee
4. Approve Agenda
5. Review and approve minutes from previous meetings
6. Authorize payment of monthly invoices and bi-weekly payrolls
7. Schedule next meeting date
8. Recognition of Guests
9. Citizen Concerns
10. Highway Budget, Transfer of Funds
11. American Recovery & Reinvestment Act of 2009
 - Highway & Bridge Projects
12. State Trunk Highways
13. 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
14. Local Projects & Bridges
 - Bridge Inspection Contract
 - Professional Services Contract
15. Highway Buildings and Facilities
 - Satellite Truck Garages & Sites
16. County Parks and Public Boat Landing
17. Contracts and Agreements
 - Town/Village Road System Maintenance Agreements
18. Resolutions and Ordinances
 - Setback Variance Request
19. Equipment and Equipment Bids or Proposals
 - Pickup Truck # 107
20. Material Bids
 - The Kraemer Company
21. Personnel Matters
22. Variance Requests
23. Sales, Road Supplies, Junk, etc.
24. Old Business
25. Adjournment of meeting

Copies sent to the following on February 23, 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.