

CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

<p>Crawford County Highway Department</p> <p>HIGHWAY COMMITTEE</p>	<p>Friday, January 15, 2010</p> <p>Crawford County Highway Department Conference Room 21515 State Hwy. 27 Seneca, Wisconsin 54654</p> <p>1:00 p.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
 - **CLOSED SESSION:** The committee may move into closed session pursuant to Section 19.85 (1) (e) to deliberate on acquisition issues in the matter or purchasing public properties, the investing of public funds on CTH "B", STH 35 to Rutter Hill Road, Project ID: 5426-00-00/71.
 - **OPEN SESSION:** The committee plans to move into open session pursuant to Section 19.85 (2).
14. Local Projects & Bridges
15. Highway Buildings and Facilities
 - Gays Mills & Prairie du Chien Truck Sheds
16. County Parks and Public Boat Landing
17. Contracts and Agreements
18. Resolutions and Ordinances
 - Setback Variance Request and Driveway Permit Fee Structure
19. Equipment and Equipment Bids or Proposals
 - Bid Proposals for Winter Maintenance Equipment, Hydraulics, Plows, Wings, Sanders, Pre-Wetting Units, Dump Boxes, etc.
20. Material Bids
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 January 11, 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.