

# CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

<p><b>Crawford County Highway Department</b></p> <p><b>HIGHWAY COMMITTEE</b></p> <p><b><i>*AMENDED*</i></b></p>	<p>Thursday, July 22, 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. State Trunk Highways
12. County Trunk Highways
  - CTH N, Project ID: 5496-00-02/72
  - CTH B, Project ID: 5426-00-00/70
  - CTH K, Fill Permits, Drainage

**Appearance of Zoning Administrator regarding Fill Permits**
13. Local Projects & Bridges
  - CTH "S" – Project ID: 5336-07-00

Relocation Order/Right-of-Way Plat/ Appraisals/Acquisitions
14. Highway Buildings and Facilities
  - Satellite Truck Garages & Sites
15. County Parks and Public Boat Landing
16. Contracts and Agreements
17. Resolutions and Ordinances
18. Equipment and Equipment Bids or Proposals
  - Brine/Water Truck
19. Material Bids
20. Personnel Matters
21. Variance Requests
  - CTH's & STH's
22. Sales, Road Supplies, Junk, etc.
23. Old Business
24. Adjournment of meeting

<b>Copies sent to the following on July 20, 2010 by the Highway Office:</b>	
<b>Highway Committee Members</b>	<b>WPRE/WQPC Radio Station</b>
<b>County Clerk</b>	<b>Crawford County Independent</b>
<b>County Board Chairman</b>	<b>Courier Press</b>

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.