

CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

Crawford County Highway Department HIGHWAY COMMITTEE

AMENDED

Friday, March 26, 2010

Crawford County
Administration Building
Room # 215
225 N. Beaumont Road
Prairie du Chien, Wisconsin 53821

9:00 a.m.

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
 - Tom Boguszewski, Earth Tech
9. Citizen Concerns
10. Highway Budget, Transfer of Funds
11. American Recovery & Reinvestment Act of 2009
 - Highway & Bridge Projects
12. State Trunk Highways
 - LFA Contract, STH 179
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
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
19. Equipment and Equipment Bids or Proposals
20. Material Bids
 - Road Oil Bids
21. Personnel Matters
 - Ten Hour Day Agreement
22. Variance Requests
 - **Dan & Cathy Shatek, CTH K**
23. Sales, Road Supplies, Junk, etc.
24. Old Business
25. Adjournment of meeting

Copies sent to the following on March 24, 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.