Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on April 21, 2016, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 19 2016

DODGE COUNTY WIS.
1:50 pm

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Elect Committee Chair.
4. Elect Committee Vice Chair.
5. Elect Committee Secretary.
6. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of April 11, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Review Highway Committee Operational Memorandum of Understanding.
10. Review current Highway Department purchasing procedures.
11. Discuss WCHA Summer Highway Conference.
12. Discuss WCHA Board of Directors membership.
13. Update on bituminous material contract selection.
14. Discuss policy on night arrows for town roads abutting County highways.
15. Review speed limit on CTH I in the Town of Portland.
16. Discuss Drainage District #1 project.
17. Review voucher payments and March credit card payment report.
18. Future agenda items.
19. Set next meeting date.
20. Field review.
21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.