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 August 4, 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:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of July 28, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Discuss staffing concerns.
8. Discuss and consider a resolution eliminating an existing position and creating a new position on the accounting staff roster.
9. Committee reports.
10. Approve per diem and expenses.
11. Project updates.
12. CTH YY reconstruction project update.
13. Consider Southeastern Wisconsin Regional Planning Commission (SEWR Pac) resolution.
14. Review PASER Ratings and Capital Projects funding request.
15. Review applications for ATV-UTV routes and possibly take action on an ordinance.
16. Discuss and consider a resolution regarding State Transportation Funding.
17. Discuss and consider a resolution addressing parking concerns on CTH T north of STH 16/60.
18. Discuss driveway appeal on CTH P.
19. Review voucher payments.
20. Future agenda items.
21. Set next meeting date.
22. Field review.
23. 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.

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IN THE OFFICE OF
COUNTY CLERK

AUG 02 2016

DODGE COUNTY, WIS.
1:11 p.m.
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