

SECOND REVISION

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 11, 2017, at 8:00 a.m. in Room 1A of the Dodge County Administration Building located at 127 E. Oak Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:00 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, consider, and take action on a resolution for a roadside tractor with mowers.
5. Review, consider, and take action on bids received for bituminous materials.
6. Discuss proposed Sales Tax Appropriation Policy.

Recess at approximately 8:30 and reconvene in Room H & I on the first floor of the Dodge County Administration Building to meet with the Dodge County Finance Committee to conduct business related to the following agenda item:

7. Discuss proposed Sales Tax Appropriation Policy.

Reconvene, if needed, in Room 1A of the Dodge County Administration Building to consider the following items:

8. Review minutes of March 22, 2017.
9. Public comments.
10. Staff reports and Department concerns.
11. Committee reports.
12. Discuss attendance at WCHA Summer Conference.
13. Review voucher payments.
14. Future agenda items.
15. Set next meeting date.
16. Adjourn.

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DODGE COUNTY CLERK

2:00 P.M.
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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.