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APR 25 2017

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

DODGE COUNTY CLERK

2:53p.m.

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There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on April 27, 2017, 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 April 11, 2017.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Discuss setting policy for sale of excess right of way.
10. Discuss proposed Sales Tax Appropriation Policy.
11. Consider Proposal for Surplus Equipment Auction Consignment Service and authorize disposal of surplus equipment.
12. Inform Committee of Inter-department fund transfer, unbudgeted excess revenue, and bad debt write off.
13. Discuss attendance at the Transportation Development Association Turnout for Transportation event.
14. Consider driveway appeal on CTH D.
15. Review voucher payments and April credit card payments.
16. Future agenda items.
17. Set next meeting date.
18. Field review 2017 highway maintenance projects.
19. 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.