

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 June 15, 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 May 15, 2017.
5. Public comments.
6. Presentation related to Enterprise Resource Planning (ERP).
7. Staff reports and Department concerns.
8. Committee reports.
9. Approve per diems and expenses.
10. Project updates.
11. Discuss WIDOT offer of surplus property transfer.
12. Review results of surplus equipment auction.
13. Discuss 2018 Capital Acquisitions and Projects Budget Request.
14. Review voucher payments and June credit card payments.
15. Future agenda items.
16. Set next meeting date.
17. Field review.
18. 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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JUN 13 2017

DODGE COUNTY, WIS.  
12:57pm ck