



AGENDA
Highway Committee Meeting
Thursday, February 7, 2019– 12:00 P.M.
Highway Building
Conference Room
211 East Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the Minutes of the January 17, 2019 Meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
 - Employee Retainage and Recruitment Update
 - Snow and Ice Control Update
 - Truck 56 Damage Report
 - Vandalized Paver Update
7. Project Updates
 - CTH M (CTH E – CTH J)
 - Bridge Replacement Program Update
8. Airport FBO Contract Review
9. Review Sale of Excess Right of Way Policy
10. Building Maintenance Position Options
11. Update on the Petition for Annual Certification Election – Dodge County Highway Employees
12. Update on Office Lease at 850 Mallard Drive, Mayville
13. Review Voucher Payments
14. Determine Next Meeting Date and Time
15. Future Agenda Items
16. Field Review
17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

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. The building entrance, which is accessible by a person with a disability, is located on the south side of the building off Center Street.

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IN THE OFFICE OF
COUNTY CLERK

FEB 05 2019

DODGE COUNTY, WIS.

1:53pm CK