



AGENDA
Highway Committee Meeting
Thursday, May 2, 2019– 8:30 AM
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 April 11, 2019 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Approve Per Diems and Expenses
7. Commissioner Reports
 - Employee Retainage and Recruitment Update
 - Summer Road School Registration Review
 - Town of Lowell Legislator Listening Session
 - ERP / CHEMS Software Project Update
8. Project Updates
 - HMA Paving Contract
 - CTH Bridge Design
9. Inform Committee of Unbudgeted/Excess Revenue Appropriation
10. Preliminary Discussion of 2020-2024 Capital Improvement Plan
11. Set Right-of-Way Responsibilities for CTH M (CTH E – CTH JM)
12. Review, Consider and Possibly Take Action on the Following:
 - ATV-UTV Route Applications
 - Request from the Town of Fox Lake to Provide Snow Removal Services.
 - Disposal Options for One Self-Propelled Ingersoll Rand Pneumatic Roller and Caterpillar Pad Foot Roller
 - Cost Participation in Driveway Paving at N1791 CTH NN
 - Resolution for Sale of Excess Right-of-Way on CTH E in Town of Hustisford
 - Airport Hangar Lease Transfer Request for Lot #51

- Request to Tap Maple Trees in CTH H Right-of-Way
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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12:48 PM CK