



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, June 13, 2019– 8:30 AM**  
**Highway Building**  
**Conference Room**

**211 East Center Street, Juneau, Wisconsin 53039**

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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 May 23, 2019 meeting
5. Committee Reports
  - Highway Condition/Safety Concerns
6. Discuss 2019 Summer Road School Event
7. Approve Per Diems and Expenses
8. Commissioner Reports
  - Employee Recruitment/Retainage
9. ERP Update
10. Project Updates
  - Seal Coating
  - Deck overlay on CTH KW bridge
  - Paving Contract – CTH KW (STH 26 – Lowell Village Limits)
  - Paving Contract - CTH YY (Leroy – STH 49)
  - CTH M (CTH E – CTH JM)
  - Public Hearing to Update Airport layout Plan
11. Ag Land/Farm Preservation Policy
12. Building Committee Discussion Regarding Storage Building Site Needs at the Juneau Highway Facility
13. Reeseville Shop Replacement Site Options
14. Discuss 2020-2024 Capital Improvement Plan
15. Review, Consider and Possibly Take Action on the Following:
  - Airport Hangar Lease Transfer Request for Lot 52
  - Amending Office Lease Agreement at 850 Mallard Drive, Mayville

16. Review Voucher and Credit Card Payments
17. Determine Next Meeting Date and Time
18. Future Agenda Items
19. Field Review
20. 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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COUNTY CLERK

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2:11pm kg  
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