



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, January 9, 2020— 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 December 5, 2019 meeting
5. Committee Reports
  - Highway Condition/Safety Concerns
6. Commissioner Reports
  - Assistant Commissioner Recruitment update
7. Discuss, Consider and Take Action on the Following:
  - Reeseville Project Bid Review and Recommendation
8. Resolution to County Board Regarding Reeseville Highway Shop Project Award / Budget / Internal Borrowing
9. 2019 Snow and Ice Business Unit Update
10. Fund balance Policy Amendment Discussion
11. Review Highway Department Policy Manual
12. Review Voucher Payments
13. Determine Next Meeting Date and Time
14. Future Agenda Items
15. Field Review
16. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JAN 07 2020

DODGE COUNTY, WIS  
1:36pm CK

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.