



AGENDA
Highway Committee Meeting
Monday, February 17, 2020 – 10:00 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 January 9, 2020 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
 - Assistant Commissioner Recruitment Update
7. Project Updates
 - Reeseville Shop
 - 2020 Pavement Sealing Contract
8. Discuss TDA Fly In Attendance on May 19 and 20, 2020
9. Approve Per Diems and Expenses from WCHA Winter Conference
10. 2019 Budget Finalization Update
11. 2020 CHEMS Transition Status Update
12. Discuss Highway Project Funding Alternatives
13. Consider, Discuss, and Take Action on the Following
 - Highway Department Policy Manual
 - Disposal of Surplus Equipment
 - Salt Shed Disposal options at the Reeseville Shop
14. Determine Next Meeting Date and Time
15. Future Agenda Items
16. Field Review
17. Adjourn

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

FEB 13 2020
3:49pm KS
DODGE COUNTY, WIS.

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.