HIGHWAY COMMITTEE RICHARD RASMUSSEN - CHAIRMAN 30398 Moss Hollow Lane, Lone Rock GAYLORD L. DEETS- V. CHAIRMAN 20286 CTH D, Hillsboro JAMES LEWIS - SECRETARY 31923 Town Hall Road, Muscoda BUFORD MARSHALL 322 West Liberty Street, Lone Rock PAUL KINNEY 11826 Maple Valley Rd., Blue River

RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581 OFFICE PHONE (608) 647–4707 FAX (608) 647–3231 JIM CHITWOOD Highway Commissioner Cell # 608-604-7623 BILL CONDON Patrol Superintendent Cell # 608-604-7624 JEANNE MARSHALL Bookkeeper LISA MUELLER Office Clerk GLEN NIEMEYER Parts Clerk

April 27, 2015

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD <u>Thursday, May 7, 2015 @ 9:00 a.m.</u>, *IN THE CONFERENCE ROOM*, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

*** <u>AGENDA</u> ***

- 1. Call the meeting to order.
- 2. Proof of notification.
- 3. Approve agenda.
- 4. Approve minutes from April meeting.
- 5. Review and recommend vouchers for payment.
- 6. Election of Highway Committee officers.
- 7. Review final draft ordinance for ATV-UTV designations.
- 8. Discuss Summer Highway Conference/registrations.
- 9. Discuss full time/seasonal employee positions.
- 10. Discuss Highway Department administrative support positions.
- 11. Discuss specific employee policy issue.
- 12. Discuss need for new equipment purchase (v-box sanders).
- 13. Discussion and possible action regarding renaming part of CTH OO.
- 14. Discuss Federal Aid Bridge Program and STP Rural Program.
- 15. Set Highway Committee date for July.
- 16. Commissioner's report.
 - a. Report on used equipment sales.
 - b. List of 2015 sealcoat roadways.
 - c. Updates on CTH Q, Y, TB, SR.
 - d. Safety training updates.
- 17. Misc.
- 18. Other business.
- 19. Schedule next Highway Committee meeting.
- 20. Adjourn.

Sincerely,

Jim Chitwood Commissioner

JC/Im