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

September 25, 2015

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD <u>Thursday, October 8, 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 September meeting.
- 5. Review and recommend vouchers for payment.
- 6. Update on Sand Pit status.
- 9:15 7. Meet with Dave Walker, Strand Associates Engineers.
  - 8. Discuss IOH options for 2016.
  - 9. Report on 2016-2017 LRIP program cycle funding.
  - 10. Discuss potential transfer to machinery fund.
  - 11. Commissioner's evaluation.
  - 12. Commissioner's report.
    - a. Update on Drill Tech horseshoe problem.
    - b. Update regarding budget process with County Finance Committee.
    - c. Misc.
  - 13. Other business.
  - 14. Visit various job sites.
  - 15. Schedule next Highway Committee meeting.
  - 16. Adjourn.

Sincerely,

Jim Chitwood Commissioner

JC/Im