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

11826 Maple Valley Rd., Blue River

**PAUL KINNEY** 

RICHLAND COUNTY HIGHWAY COMMISSION

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

April 25, 2016

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD <u>Thursday</u>, <u>May 5</u>, <u>2016</u> @ <u>9:00 a.m.</u>, <u>IN THE CONFERENCE ROOM</u>, 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.
- Approve minutes from April meeting.
- 5. Election of Highway Committee Officers.
- 6. Review and recommend vouchers for payment.
- 7. Move into closed session 19.85(1)(e) of Wisconsin Statutes, for discussion regarding partial acquisition of Teresa Schneider property to be used for future sand pit.
- 8. Discuss upcoming Summer Highway Conference.
- 9. Review potential resolution regarding future preferred bicycle route priorities on state highways.
- 10. Review request for addition of full time employee.
- 11. Update HRRR CTH Q.
- 12. Commissioner's report.
  - a. Wisconsin River bridges Lone Rock.
  - Early asphalt work.
  - c. Summer seal coat plans B, MM, D, TB.
  - d. UW-Richland parking lot work.
  - e. Murphy Sand Pit.
  - f. Crack filling, patching, shoulder work.
  - g. Summer DOT work.
- 13. Other business.
- 14. Schedule next Highway Committee meeting.
- 15. Adjourn.

Sincerely,

Jim Chitwood Commissioner

JC/lm