

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL- V. CHAIRMAN
322 West Liberty Street, Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
PAUL KINNEY
11826 Maple Valley Road, Blue River
LARRY SEBRANEK
32742 Cold Spring Lane, Lone Rock

**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 Superintendent
Cell # 608-604-7624
JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

August 28, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Wednesday, September 6, 2017 @ 9:00 a.m., IN THE CONFERENCE ROOM**, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

***** AMENDED AGENDA *****

1. Call the meeting to order.
2. Proof of notification.
3. Approve agenda.
4. Review and approve minutes for August 3, 2017 and August 29, 2017 meetings.
5. Review voucher listing and approve for payment.
6. Transfer revenue from State PBM to County Maintenance.
7. Dayton Ridge Runners ATV Club discussion on ATV routes.
8. Discuss and approve probationary status of employee-Joe McConkey.
- * * * 9. Interim Commissioner wage compensation.
- * * * 10. Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes regarding employee resignation and discussion of future office staff operations.
11. July flood damage update.
12. Wage study discussion.
13. Commissioner's report.
 - a. CTH Y update.
 - b. New hire updates.
 - c. State projects completed and tentative.
 - d. Winter preparations – call out coverage.
14. Other business.
15. Schedule next Highway Committee meeting.
16. Adjourn.

*** * * NOTE: Agenda Change * * ***

*** * * NOTE: Additional Agenda Change * * ***

Sincerely,



Bill Condon
Patrol Superintendent