

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  
LISA MUELLER  
Bookkeeper  
CERRESA ROSE  
Office Clerk  
GLEN NIEMEYER  
Parts Clerk

December 27, 2017

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Thursday, January 4, 2018 @ 9:00 a.m., IN THE CONFERENCE ROOM**, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

### \*\*\* AGENDA \*\*\*

1. Call the meeting to order
2. Proof of notification
3. Approve agenda
4. Review and approve minutes for the December 7th, 2017 meeting
5. Review voucher listing and approve for payment
6. Recommend acting Commissioner Bill Condon for appointment
7. Discussion of probationary status of employee – Lisa Mueller
8. Move into Closed session 19.85(1)(c) of the Wisconsin State Statutes – Employee Termination
9. Dozer purchase approval
10. Discussion of quotes and purchasing of an Asphalt Hot Box
11. Discussion on where to put funds from 2017 state PBMs
12. Set 2018 Committee meeting dates
13. Discussion of new equipment needs
14. Discussion of fleet age and replacement of tri-axle truck #21
15. Discussion of 2018 General Transportation Aids (GTA)
16. Commissioner's report
  - a. Boom Mowing
  - b. County brushing activities
  - c. State brushing activities
17. Other business
18. Schedule next Highway Committee meeting
19. Adjourn

Sincerely,



Bill Condon  
Patrol Superintendent

BC/cr