HIGHWAY COMMITTEE
BUFORD MARSHALL - CHAIRMAN
322 W. Liberty Street, Lone Rock
LARRY SEBRANEK - V. CHAIRMAN
32742 Cold Spring Lane, Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
JAMES D. HUFFMAN
22153 Main Street, Yuba
STEVE WILLIAMSON
17998 State Hwy. 60, Blue River

## RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581 OFFICE PHONE (608) 647-4707 FAX (608) 647-3231 BILL CONDON
Highway Commissioner
Cell Phone: 608–604–7623
ROGER GANDER
Patrol Superintendent
Cell Phone: 608–604–7624
LISA MUELLER
Bookkeeper
CERRESA ROSE
Office Clerk
GLEN NIEMEYER
Parts Clerk

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD <u>Friday</u>, <u>November 2</u>, <u>2018</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.

## \*\*\* AMENDED A G E N D A \*\*\*

- Call the meeting to order.
- 2. Proof of notification.
- Approve agenda.
- 4. Approve minutes for meeting.
- 5. Review and recommend vouchers for payment.
- \*\*\*\* 6. Discuss Opening ATV Trails to all Roads County Wide
  - 7. Discuss and Approve Employee Vacation Extension
  - 8. Discuss and Recommend for Approval the Following Highway Addendum Changes:
    - a. Addition of 2 Positions not Included in Addendum Language
    - b. Change Vacation from 12 Months to 18 Months
    - c. Sick Leave Policy Change for New Hires
    - d. Accrued Benefits Pertaining to Job Promotions and/or Transfers Internally
    - e. Grade Scale Policy Change for Internal Transfer of Highway Dept. Employees
    - f. Grade Scale Policy Change for New Hires
  - 9. Discuss and Approve Appointing Process for Internal Employees to fill a 90 Day Period for Vacant Positions in an Emergency
  - 10. Discuss Highway Departments Long Term Plans/Goals
  - 11. Discussion of Implementation of a Wheel Tax in Richland County
  - Discuss Equipment Replacements for 2019
  - 13. Discuss and Approve Changes for Sign Foreman Position
  - Budget Discussion
  - 15. Set up Times and Dates for Conducting Interviews
  - 16. Commissioner's Report
    - a. State
    - b. County
    - c. Township
  - 17 Other
  - 18. Schedule Next Highway Committee Meeting
  - 19. Adjourn

Sincerely,

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

Bill Condon

**Highway Commissioner** 

BC/cr