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>Thursday</u>, <u>February 7</u>, <u>2019</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 ***

- 1. Call the meeting to order
- 2. Proof of notification
- 3. Approve agenda
- 4. Approve minutes for meeting
- 5. Review and recommend vouchers for payment
- 6. Approval of probationary status to full-time status for 2 employees
- 7. Review & Approve Medical Leave in the Event it Becomes Necessary
- 8. Review & Approve WIS-DOT Bridge Sealing PBM Contract
- 9. Review Quote for Paver
 - a. Discuss & Approve Paver for Purchase
- Update on Government Auction Purchase of Foreman Truck
- 11. Discuss WCHA Winter Commissioners Road School
- 12. Discussion on Permits
 - a. Sand Pit Permit
 - b. Storm Water Permit Shop
- 13. Discuss & Review Options for KK Bridge & Emergency Posting
- 14. Discuss 2019 Sealcoating
- Budget Review & Update
- *** 16. Review & Approve Wheel Tax Letter
 - 17. Commissioner's Report
 - a. State Discuss Winter Maintenance & 2018 Storm Report
 - b. County Brushing CTH Q & CTH Y & Winter Plow Routes
 - c. Township Update on Comar Culvert Project
- 4** 18. Move into closed session 19.85(1)(c) of the Wisconsin State Statutes for the purpose of employee discipline measures
 - 19. Other
 - 20. Schedule Next Highway Committee Meeting

21. Adjourn

Agenda Item Added

Sincerely,

Bill Condon

Highway Commissioner

BC/cr