HIGHWAY COMMITTEE
BURFORD MARSHALL - CHAIRMAN
322 W. Liberty Street, Lone Rock
LARRY SEBRANEK- V. CHAIRMAN
32742 Cold Spring Ln., Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
STEVE WILLIAMSON
17998 State Hwy. 60, Blue River

27321 Manning Ln., Richland Center

GARY MANNING

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: 608-604-7624
ROGER GANDER
Patrol Superintendent
Cell Phone:608-604-7623
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>June 6</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 AGENDA ***

- 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. Introduction of Interim Commissioner
- 7. Review of State RMA List 2019 and Discussion of Rutfill DMA
- 8. Discussion on Oversized Permits
- 9. Update and Discussion of the County Highway Y Project
- 10. Discuss County Highway O Project and Review and Approve Application
- 11. Discuss Tri-County Regional Airport Flooding Issues
- 12. Discuss Symons Rec. Parking Lot
- 13. Discuss Office Copier Purchase
- Discuss and Approval for Radio Purchase
- 15. Review and Approve Permanent Full-Time Status for Dave Adelman
- Discussion of Interim Commissioner's Comp Time
- 17. Discuss and Approve LFA for Bridge on County Highway KK
- 18. Review and Approve Letter of Resignation from Pedro Perez
- 19. Discuss Updating or Replacing the Lowboy Trailer
- 20. Discuss and Approve Obtaining a Credit Card for the Highway Department
- 21. Commissioner's Report
 - a. State
 - b. County
 - c. Township

Move into closed session 19.85(1)(c) of the Wisconsin State Statutes to Review Applications for

- 22. Commissioner and Set Up Date & Time for Interviews
- 23. Other
- 24. Schedule Next Highway Committee Meeting

25. Adjourn ****NOTE: Agenda Change****

Sincerely

Bill Condon

Highway Commissioner

BC/cr