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
GARY MANNING
27321 Manning Ln., Richland Center

## RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581 OFFICE PHONE (608) 647–4707 FAX (608) 647–3231 ROGER PETRICK
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>September 5</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.

## \*\*\* <u>AGENDA</u> \*\*\*

- 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 1 employee
- 7. Update CTH Y project
- 8. Update bridge on Covered Bridge Road
- 9. Update CTH KK bridge
- 10. AVL/GPS Implementation for State Trucks
- 11. Approve and sign State Discretionary Agreement
- 12. UW-Richland Campus Bridge update
- \*\*\*\* 13. Move into closed session 19.85(1)(c) of the Wisconsin State Statutes for the purpose personnel issue
  - Set Up Date & Time for Interviews
  - 15. Commissioner's Report
    - a. State
    - b. County
    - c. Township
  - 16. Other
  - 17. Schedule Next Highway Committee Meeting
  - 18. Adjourn

\*\*\*\* Note Agenda Change \*\*\*\*\*

Sincerely,

## Roger Petrick

Roger Petrick Highway Commissioner