

# CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

<p><b>Crawford County Highway Department</b></p> <p><b>HIGHWAY COMMITTEE</b></p>	<p>Thursday, March 11, 2010</p> <p>Crawford County Highway Department Conference Room 21515 State Hwy. 27 Seneca, Wisconsin 54654</p> <p>9:00 a.m.</p>
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**Agenda:**

1. Call to order
2. Proof of publication verification
3. Roll call of committee
4. Approve Agenda
5. Review and approve minutes from previous meetings
6. Authorize payment of monthly invoices and bi-weekly payrolls
7. Schedule next meeting date
8. Recognition of Guests
9. Citizen Concerns
10. Highway Budget, Transfer of Funds
11. American Recovery & Reinvestment Act of 2009
  - Highway & Bridge Projects
12. State Trunk Highways
  - LFA Contract, STH 179
13. County Trunk Highways
  - CTH N, Project ID: 5496-00-02/72
  - CTH B, Project ID: 5426-00-00/70
  - CTH S, Project ID: 5336-07-00/71
14. Local Projects & Bridges
15. Highway Buildings and Facilities
  - Satellite Truck Garages & Sites
  - Jewell Associates
16. County Parks and Public Boat Landing
17. Contracts and Agreements
  - Town/Village Road System Maintenance Agreements
  - Fuel Contract Agreement
18. Resolutions and Ordinances
  - Setback Variance Request
19. Equipment and Equipment Bids or Proposals
20. Material Bids
21. Personnel Matters
  - Office Manager – Two Year Step
  - Administrative Assistant (Temporary Employee)
22. Variance Requests
23. Sales, Road Supplies, Junk, etc.
24. Old Business
25. Allington Property
26. Adjournment of meeting

<b>Copies sent to the following on March 8, 2010 by the Highway Office:</b>	
<b>Highway Committee Members</b>	<b>WPRE/WQPC Radio Station</b>
<b>County Clerk</b>	<b>Crawford County Independent</b>
<b>County Board Chairman</b>	<b>Courier Press</b>

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American for Disabilities Act requirements. Any request will be kept confidential.