

HIGHWAY COMMITTEE
RICHARD RASMUSSEN - CHAIRMAN
30398 Moss Hollow Lane, Lone Rock
BUFORD MARSHALL- V. CHAIRMAN
322 West Liberty Street, Lone Rock
MARTY BREWER - SECRETARY
26766 CTH DD, Richland Center
PAUL KINNEY
11826 Maple Valley Road, Blue River
LARRY SEBRANEK
32742 Cold Spring Lane, Lone Rock

RICHLAND COUNTY HIGHWAY COMMISSION

120 Bowen Circle, Richland Center, WI 53581

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JIM CHITWOOD
Highway Commissioner
Cell # 608-604-7623
BILL CONDON
Patrol Superintendent
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JEANNE MARSHALL
Bookkeeper
LISA MUELLER
Office Clerk
GLEN NIEMEYER
Parts Clerk

November 23, 2016

THE REGULAR MEETING OF THE RICHLAND COUNTY HIGHWAY COMMITTEE WILL BE HELD **Friday, December 2nd, 2016 @ 9:00 a.m., IN THE CONFERENCE ROOM**, AT THE RICHLAND COUNTY HIGHWAY SHOP, 120 BOWEN CIRCLE, RICHLAND CENTER, WISCONSIN 53581.

*** AGENDA ***

1. Call the meeting to order.
2. Proof of notification.
3. Approve agenda.
4. Review and approve minutes from November 3, 2016 Highway Committee Meeting.
5. Review voucher listing and approve for payment.
6. Review updated Highway expenditures and approve internal transfer of funds from Administration Fund to County Highway Maintenance Fund.
- Appox. 9:20 7. Review Request for Proposal (RFP) for real estate acquisition services involving Project I.D. 5419-06-00; CTH O.
8. Discuss consideration of responsibility regarding appraisal approvals for future CTH O project.
- 10:00 9. Meet with Francis Schelfhout, WIS-DOT regarding project overview and various proposals surrounding STH 130 bridges at Lone Rock.
10. Review and approve 2017 Routine Maintenance Agreement (DOT).
11. Discuss approval of probationary status – Mitch Ricco.
12. Continue discussion regarding future state aid payments (GTA) and subject of borrowing for capital projects.
13. Discuss Highway Department administrative structure issues/changes.
14. Move into closed session 19.85 (1)(c) of the Wisconsin State Statutes.
15. Commissioner's report.
 - a. FEMA/flood repairs.
 - b. Tractor/mower specs out for January meeting.
 - c. Misc.
16. Other business.
17. Schedule next Highway Committee meeting.
18. Adjourn.

Sincerely,



Jim Chitwood
Commissioner