

Agenda for Highway Committee June 15, 2021 @ 9:00 a.m. @ Highway Conference Room
Virtual and In-Person at Highway Dept 328 Underwood Ave, Montello, WI 53949

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m0944a28d841c179efd62bc7b5bb440cd>

Meeting number (access code): 182 288 6907

Meeting password: dTU32axZdS3 (38832299 from phones and video systems)

Phone: 1-408-418-9388

Members: Alan Gibeaut - Chairperson, John Bennett, Ken Borzick, David Krentz, and Al Rosenthal

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

1. Call to Order
2. Review /Approve the Agenda
3. Review /Approve the Minutes from previous meeting
4. Citizens input (5-minute limit) – no actions to be taken
 - a. Request for Walking Path along CTH CH between 5th and Becker Rd
5. Township Questions/Comments/Concerns
6. Financial Reports
 - a. Report Review
 - b. Highway Accounting Discussion and Survey
7. Project Review
 - a. State Project Review Maintenance Program Management (MPM) Approvals in past month
 - b. County Project Review
 - i. TREDC-CLOSE Project Update
 - ii. CHIP-D/MLS Causeway Project Update
 - iii. CTH D Drainage Update
 - iv. Ordinance 60 Updates requested by Corp Council
 - v. CTH E Brushing Claim
 - c. Town Project Review
 - i. Local Bridge Project Update
 - d. Inter-Departmental Operations.
 - i. Parks and Rec
 - ii. Buildings and Grounds
 - e. Equipment/Property Purchase and Disposal
 - i. Surplus Auction and Fleet Maintenance Database Progress
 - f. Positions and Staffing Update.
 - i. Current and Upcoming Vacancies
 1. General Laborer
 2. Mechanic
8. WCHA Updates
9. Upcoming Events/Issues/Correspondence
10. Review and approve Vouchers
11. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Highway Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the Highway office, (608) 297-3068, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.
