

Agenda for Highway Committee August 17, 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=me835b03694d51d5a47c7ebaaa200cb57>

Meeting number (access code): 182 892 2953

Meeting password: jEMUJapG783 (53685274 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. Citizen input (5-minute limit) – no actions to be taken
5. Township Questions/Comments/Concerns
6. Packwaukee Gravel Pit Discussion
 - a. Draft Town Agreement Review for 2022-2024
7. Financial Reports
 - a. Report Review
8. 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 E Brushing Claim
 - iv. CTH Fog Seal
 - v. Ordinance 60 Updates requested by Corp Council
 1. Speed Limit Reduction Request Update
 - a. CTH F from CTH XX to Montello City Limits
 - b. CTH C from CTH ZZ to existing 25mph zone
 - c. CTH CH from Becker Rd to Waushara County Line
 - c. Town Project Review
 - i. Local Bridge Project Update
 - d. Inter-Departmental Operations.
 - 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
9. WCHA Updates
10. Upcoming Events/Issues/Correspondence
 - a. Unpermitted Access W2373 CTH E
 - b. Right of Way Encroachment W2834 CTH C
11. Review and approve Vouchers
12. 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.
