

Agenda for Highway Committee September 21, 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=mf2c633b9348d0597fa41966f93241c13>

Meeting number (access code): 2550 838 8085

Meeting password: mFpkiCRW384 (63754279 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. CHIP-D/MLS Causeway Project Update
 - a. Phase Two Result Presentation
6. Township Questions/Comments/Concerns
 - a. Proposed Gravel Pit Discussion
7. Financial Reports
 - a. Report Review
 - b. 2022 Budget Discussion and Approval
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. CTH E Brushing Claim
 - iii. CTH Fog Seal
 - 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
9. WCHA Updates
10. Upcoming Events/Issues/Correspondence
 - a. NC Region Legislative Update – Oct 29 in Stevens Point
 - b. CAT Paver Training Opportunity
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.
