

**Agenda for Highway Committee January 11, 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=m58e7c5583e58b8536a0016746522af16>

Meeting number (access code): 2556 766 7954

Meeting password: aME6e9fDym9 (26363933 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 (3-minute limit) – no actions to be taken
5. Township Questions/Comments/Concerns
 - a. Gravel Pit Discussion (if needed)
6. Financial Reports
 - a. Report Review
7. Project Review
 - a. State Project Review Maintenance Program Management (MPM) Approvals in past month
 - b. County Project Review
 - i. CHIP-D/MLS Causeway Project
 - ii. TREDC-CLOSE Project Update
 - c. Town Project Review
 - i. Town Agreement Update
 - ii. Local Bridge Project Update
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal
 - 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.