

**Agenda for Highway Committee December 20, 2022 @ 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=md9197c43e18594da4aa5cac6e2b3480c>

Meeting number (access code): 2555 364 5894

Meeting password: pnJGxFY9y42 (76549399 from phones and video systems)

Phone: 1-408-418-9388

Members: Dave Benson, John Bennett, Ken Borzick, David Krentz, and Al Rosenthal

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

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
6. Financial Reports
 - a. Report Review
 - b. Proposed Transfer to General Fund
7. Project Review
 - a. State Project Review and Maintenance Program Management (MPM) Approvals in past month.
 - i. 2023 TMA Approval
 - b. County Project Review
 - i. Local Bridge Project Update
 - ii. CTH B at STH 23 parcel
 - c. Town Project Review
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal
 - i. WI Surplus Auction
 - f. Positions and Staffing Update
8. WCHA Updates
 - a. Winter Road School Agenda - Jan 23-25
9. Upcoming Events/Issues/Correspondence
10. Review 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.