

**Agenda for Highway Committee December 19, 2023 @ 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=m04e4ad52958cdffcab0d0a030fea74cb>

Meeting number (access code): 2559 748 2172

Meeting password: BghTRFM6z38 (24487366 from phones and video systems)

Phone: 1-408-418-9388

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

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. ATV Route Discussion and Possible Action
7. Financial Reports
 - a. Report Review
 - b. Unpaid Invoice – Burgener Contract Carriers
8. Project Review
 - a. State Project Review
 - i. 2024 RMA Discussion and Possible Action
 - b. County Project Review
 - i. Local Bridge Project Update
 - ii. Causeway MLS Project Update
 - iii. Richards Pit Update
 - iv. Driveway Permit Discussion and Possible Action
 - c. Town Project Review
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal Update
 - i. Pickup, Chassis, and Service Body Purchase
 - ii. Sign Truck Purchase
 - f. Positions and Personnel Update
9. WCHA Updates
10. Upcoming Events/Issues/Correspondence
11. Voucher Inquiries
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.