

**Agenda for Highway Committee March 19, 2024 @ 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=me69e1502f22eefa541fe0ed8743ea5b4>

Meeting number (access code): 2553 289 6331

Meeting password: fUiVQUUm666 (38487886 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 Proposal Discussion and Possible Action
7. 2024 Material Bid Tally Discussion and Possible Action
8. Bridge Inspection RFP Discussion and Possible Action
9. Financial Reports
 - a. Report Review
10. Project Review
 - a. State Project Review and Update
 - i. PBM to DMA Contract Discussion and Possible Action
 - b. County Project Review and Update
 - i. Local Bridge Project
 - ii. Causeway MLS Project
 1. Contractor Awards Discussion and Possible Action
 - iii. Richards Pit Update
 - iv. New 6-20' Culvert Program
 - v. New Agricultural Road Improvement Program
 - c. Town Project Review and Update
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal Update
11. WCHA Updates
12. Upcoming Events/Issues/Correspondence
13. Voucher Inquiries
14. The committee may go to closed session under state statute 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" (Staffing) AND regarding negotiations with a collective bargaining unit as per Wisconsin Stat Sec 19.85 (1) (e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". (Town Agreement)
15. The Committee will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
16. 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.