

**Agenda for Highway Committee June 18, 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=md0ebd861e2ed29ab5aac4d67f838d534>

Meeting number (access code): 2556 934 2055

Meeting password: f2pJMpqs6M3 (32756777 when dialing from a phone or video system)

Phone: 1-408-418-9388

Members: Chairperson Mike Raddatz, Dave Benson, John Bennett, Lance Achterberg, Kathy Jo Locke

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
7. Project Review
 - a. State Project Review and Update
 - b. County Project Review and Update
 - i. Local Bridge Projects
 - ii. Causeway MLS Project
 - iii. Richards Pit Update
 - c. Town Project Review and Update
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal Update
8. WCHA Updates
9. Upcoming Events/Issues/Correspondence
10. Voucher Inquiries
11. The committee may move into closed session 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 for 2025-2029)
12. The Committee will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
13. 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.