

Agenda for Highway Committee September 17, 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=mca267062d1f7bee23644c6791085ac54>

Meeting number (access code): 2555 443 8692

Meeting password: Q2pwp9VJ25y (72797985 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
 - i. Salt Shed
 - b. County Project Review and Update
 - i. Local Bridge Projects
 - ii. Causeway MLS Project
 - iii. Richards Pit Update
 - c. Town Project Review and Update
 - i. Approve Returned Town Agreements
 - d. Inter-Departmental Operations
 - e. Equipment/Property Purchase and Disposal Update
 - i. Quad Chassis
 - ii. 1-Ton Chassis
8. Personnel and Staffing Update
 - a. Current Vacancies
9. WCHA Updates
 - a. NC Region Fall Meeting – Sept 26, Stratford
 - b. LDG Conference – Sept 17-19, WI Dells
 - c. Fall Commissioner Training – October 8-9, Waupaca
 - d. CHEMS Conference – October 16-18, Green Bay
10. Upcoming Events/Issues/Correspondence
11. Voucher Inquiries
12. Adjourn Business Meeting for tour at Pit

***A quorum of the Marquette County Highway Committee may be in attendance at the Pit for touring purposes, however no formal business will be conducted during this time. This quorum constitutes a meeting per the Badke decision and must be noticed as such, although the committee will not take any formal action at this meeting. ***

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.