

CALUMET COUNTY HIGHWAY DEPARTMENT
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January 3, 2018

HIGHWAY COMMITTEE MEETING
AGENDA

DATE: Wednesday, January 10, 2018

TIME: 8:30 a.m.

PLACE: Calumet County Courthouse, Room 015, 206 Court St. Chilton WI 53014

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of minutes of December 13, 2017 Highway Meeting.
6. Public Participation (if requested by the Committee Chair).
7. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
8. Communications.
9. Items for Discussion and Action.
 - A. Review Variance Request for Property Located on CTH E, 1 mile West of Long Road on the South Side.
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. Facility Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, February 14, 2018 at 8:30 a.m.
12. Adjournment.

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda above.