

October 4, 2018

**HIGHWAY COMMITTEE MEETING  
AGENDA**

DATE: Wednesday, October 10, 2018

TIME: 8:30 a.m.

PLACE: Calumet County Highway Department, 241 E. Chestnut 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 September 12, 2018 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. Discussion of CTH "N" Typical Section
  - B. Discuss WCHA Updates
  - C. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchas of One (1) New 2018 Track Excavator
  - D. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchase of One (1) New 2018 Fuel System Monitoring Equipment Upgrade
10. Report of Department
  - A. Highway Commissioner Report
  - B. 2019 Budget
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, November 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.

