

November 9, 2018

**HIGHWAY COMMITTEE MEETING
AMENDED AGENDA**

DATE: Wednesday, November 14, 2018

TIME: 8:30 a.m.

PLACE: **Calumet County Courthouse, 206 Court St. (County Board Room 019) Chilton WI 53014**

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of minutes of October 10, 2018 and October 29, 2018 Highway Meetings.
6. Public Participation (if requested by the Committee Chair)
7. Items for Discussion and Action
 - A. Variance Hearing for Woelfel/Schwobe Property Located on CTH E, 1 mile west of Long Road on the South Side.
 - B. Review Bids and Award for One (1) New 2018 Track Excavator.
 - C. Review Bids and Award for One (1) New 2018 Fuel System Monitoring Equipment Upgrade.
 - D. Attendance at the Wisconsin County Highway Association Winter Road School Conference January 14-16, 2019.
8. Communications
9. Report of Committee Members
 - A. Reports of Official Meetings held in the Prior Month
 - B. Upcoming Events
10. Report of Department
 - A. Highway Commissioner Report
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, December 12, 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.

