

February 6, 2019

**HIGHWAY COMMITTEE MEETING  
AGENDA**

DATE: Wednesday, February 13, 2019

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 December 12, 2018 Highway Meetings.
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/Approve Specification and Assign Dates Bids will be Due, and Opened for the Purchase of One (1) New 2019 Tandem Axle Cab & Chassis.
  - B. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchase of One (1) New 2019 Tandem Axle Dump Body, Plow, Wing, Material Spreader with Spinner, and Pre-Wet System.
  - C. Review/Approve Specification and Assign Dates Bids will be Due, and Opened for the Purchase of One (1) New 2019 Loader.
  - D. Review/Approve Specification and Assign Dates Bids will be Due and Opened for the Purchase of One (1) New 2019 Wheeled Skidsteer.
  - E. Review/Approve Specification and Assign Dates Bids will be Due and Opened at a Public Reading for the Purchase of 2019 Hot Mix Asphalt.
10. Report of Department
  - A. Highway Commissioner Report.
  - B. WCHA Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, March 20, 2019 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.

