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| Image result for photo of monroe county wi road | **MONROE COUNTY HIGHWAY DEPARTMENT**  **803 WASHINGTON STREET**  **SPARTA, WISCONSIN 54656**  **(608) 269 – 8740 / 269 – 8831 (FAX)**  **highways@co.monroe.wi.us** | **DAVID H. OHNSTAD**  **HIGHWAY COMMISSIONER**  **WILLIAM PIEPER**  **FLEET MANAGER**  **REBECCA PITEL**  **OFFICE MANAGER** |

# *NOTICE OF MEETING*

## COMMITTEE: Highway

**TIME: 8:00 A.M.**

**PLACE: Monroe County Highway Administrative Building**

**803 Washington Street**

**Sparta, WI 54656**

**DATE: Tuesday, May 17, 2022**

**1) PERIOD OF PUBLIC COMMENT (DISCUSSION)**

**2) LAST MEETING MINUTES (DISCUSSION & DECISION)**

**3) REVIEW VOUCHERS & CREDIT CARD CHARGES (DISCUSSION)**

**4) ELECTION OF COMMITTEE VICE CHAIRMAN (DISCUSSION & DECISION)**

1. Election of Highway Committee Vice Chairman.

**5) AMENDMENT TO ATV ORDINANCE (DISCUSSION & DECISION)**

1. Consider amending the Monroe County ATV Ordinance to authorize certain state highway connecting routes, draft previously submitted.
2. The 3 routes that may meet established DOT criteria have also been previously provided and are presented for committee consideration.
3. STH 16, CTH M to CTH M, Town of Tomah
4. STH 131, Mead Ave to South Street, Town of Wellington
5. STH 21, CTH I to CTH A, Town of Angelo
6. We have received an amended ordinance from the Town of Tomah.

**6) CLOSED SESSION-PURCHASING OF PROPERTY FOR POTENTIAL IMPROVEMENTS TO DEPARTMENT PROPERTY OWNED ON STATE HIGHWAY 16/PRESENT SCALE & PIT LOCATION (DISCUSSION & DECISION)**

1. Consider closed session pursuant to §19.85 (1)(e) Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

**7) RETURN TO OPEN SESSION – PURCHASE OF REAL PROPERTY (DISCUSSION & DECISION)**

1. Consider the purchase of property for Highway Department purposes.

**8) HIGHWAY COMMITTEE MEETING SCHEDULE (DISCUSSION & DECISION)**

1. Establish the schedule for Highway Committee monthly meetings.

**9) COMMISSIONER’S REPORT (DISCUSSION)**

**10) FUTURE AGENDA ITEM**

***Due to the COVID-19 Pandemic, the Monroe County Highway Committee will be following CDC recommendations.***

***We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.***

***Public, you have the option to access this meeting remotely by phone***

**Posted May 11, 2022**

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