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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: 9:00 A.M.**

**PLACE: Highway Administration Building**

**803 Washington Street, Sparta, WI**

**DATE: Friday, June 21, 2019**

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

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

**3) REVIEW PAYROLL (DISCUSSION)**

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

**5) BID OPENING (DISCUSSION)**

1. Proposals will be received until 9:00 a.m. on 06/21 for an Invasive Plant Inventory on county highways; proposals will be opened at that time.

**6) HAUL ROUTE REQUEST (DISCUSSION & DECISION)**

1. A local trucking contractor has requested the extraordinary use of CTH EW, from I-94 to Pine Street in the Village of Warrens to transport sand from a mine in the Town of Lincoln to market. The mine operator has pledged $0.25 per net ton transported for the extraordinary use of the highway, estimated to be 40 to 50 quad-axle (legal) truckloads per day.
2. The Highway Department recommends approval of the haul route.

**7) BUDGET LINE-ITEM CONSOLIDATION (DISCUSSION & DECISION)**

1. We have discussed with the County Administrator the consolidation of certain expenditure line-items in the Highway Department operating budget, with the goal of facilitating budget development and review.
2. Actual expenditures will continue to be accounted in project reporting.
3. We request and recommend approval to continue discussion with the County Administrator and consolidate line-items as may be identified.

**8) CTH M REHABILITATION BIDS (DISCUSSION)**

1. Bids were opened on 06/14 for the rehabilitation of CTH M from Indigo Avenue to STH 16 in the Town of Tomah; an abstract will be provided.

**9) COMMISSIONER REPORT (DISCUSSION)**

1. Project updates
2. Tour of highway improvement projects

**10) SET NEXT MONTH MEETING DATE (DISCUSSION & DECISION)**

**11) FUTURE AGENDA ITEM**

**Posted June 18, 2019**