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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, July 19, 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) BUDGET ADJUSTMENT (DISCUSSION & DECISION)**

1. Attached is copy of a request for a budget adjustment for (completed) improvements to the Sparta Sand Pit, constructed to accommodate the new DOT scale platform.  We have an agreement with WISDOT for reimbursement of $60,000.00 for grading and paving related to the platform.  We had planned on constructing the improvements in 2018, but did not receive the executed agreement until February 13, 2019.
2. To provide for improved approach grades to the platform and the existing truck scale, to improve access to STH 16, to correct drainage issues resulting from the dog shelter encroachment into the old highway grade, and to reduce conflicts between shelter parking and Highway Department operations, we extended the improvements west of the scale platform adjacent to the shelter.
3. We will be asking for the Finance Committee’s approval on July 17, contingent upon Highway Committee approval on the 19th.

**6) COMMISSIONER REPORT (DISCUSSION)**

1. Project updates

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

**8) FUTURE AGENDA ITEM**

**Posted July 12, 2019**