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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, August 23, 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) JURISDICTIONAL TRANSFER (DISCUSSION & DECISION)**

1. The Town of Lafayette was contacted, through correspondence of 08/09, to explore possible interest in a jurisdictional transfer involving Fillmore Avenue and a portion of CTH BB. We met with the Lafayette Town Board last Tuesday (08/13) evening to discuss the concept.
2. The concept is offered for discussion with the Highway Committee, with a possible decision on whether or not to pursue the matter further.

**6) 2019 OPERATING BUDGET (DISCUSSION & DECISION)**

1. Review of 2018 Financial Statement
2. County Aid Levy (Local Culvert Reimbursements)
3. Highway Capital Projects
4. Highway Maintenance Projects
5. Capital Equipment
6. Facilities
7. Project Funding Applications (Revenue & Expenditures)

**7) COMMISSIONER REPORT (DISCUSSION)**

1. Equipment Update
2. Personnel Update
3. Status of Proposed Projects and Funding Applications
4. Project Updates

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

**9) FUTURE AGENDA ITEM**

**Posted August 20, 2019**