



**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

BROOKE ADAMS  
OFFICE MANAGER

## ***NOTICE OF MEETING***

**COMMITTEE:** Highway

**TIME:** 8:30 A.M.

**PLACE:** Monroe County Highway Administrative Building  
803 Washington Street  
Sparta, WI 54656

**DATE:** Tuesday, January 16, 2024

**1) CALL TO ORDER / ROLL CALL**

**2) PERIOD OF PUBLIC COMMENT**

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

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

**5) AMENDMENT, REPURPOSE OF FUNDS (DISCUSSION & DECISION)**

**1) AMENDMENT, REPURPOSE OF FUNDS (DISCUSSION & DECISION)**

A. The Schedule of Obligations for Highway Improvements has been amended to reflect the most recent CHIP (Discretionary) award.

1. We recommend approval of the amended schedule.

B. To satisfy county policy, we recommend approval of a Repurpose of Funds, from the non-lapsing reserve account for capital highways to the CTH BC Putnam Ridge reconstruction project.

**6) COMMISSIONERS REPORT (DISCUSSION)**

Upon adjournment of the Highway Committee meeting, the Design Consultant Review Committee will meet for the review and evaluation of proposals received in response to the Request for Proposals for project design of 2024-2026 Local Bridge Program bridge replacement projects.

**Posted January 10, 2024**