



**MONROE COUNTY HIGHWAY DEPARTMENT**  
803 WASHINGTON STREET  
SPARTA, WISCONSIN 54656  
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highways@co.monroe.wi.us

DAVID H. OHNSTAD  
HIGHWAY COMMISSIONER

WILLIAM PIEPER  
FLEET MANAGER

BROOKE ADAMS  
OFFICE MANAGER

## ***NOTICE OF MEETING***

**COMMITTEE:** Highway

**TIME:** 9:00 A.M.

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

**DATE:** Tuesday, April 16, 2024

- 1) CALL TO ORDER / ROLL CALL
- 2) PERIOD OF PUBLIC COMMENT
- 3) LAST MEETING MINUTES (DISCUSSION & DECISION)
- 4) SPECIAL MEETING MINUTES (DISCUSSION & DECISION)
- 5) REVIEW VOUCHERS & CREDIT CARD CHARGES (DISCUSSION)
- 6) CODE TALKERS MEMORIAL HIGHWAY (DISCUSSION & DECISION)
  - A. Consideration of the recommendation noted in the 04/10 message to the Wisconsin DOT regarding the WWII Code Talkers Memorial Highway.
- 7) CONFIRMATION OF SELECTION (DISCUSSION & DECISION)
  - A. Corporation Counsel suggests that the Highway Committee confirm the Consultant Review Committee recommendation of project consultants.
    - a. CTH PC Real Estate Acquisition Services
    - b. Bridge Inspection & Program Manager
- 8) FY2023 BUDGET REVIEW (DISCUSSION)
  - A. Summary review of FY2023 personnel costs.
- 9) CORPORATION YARD MATERIALS STOCKPILE (DISCUSSION & DECISION)
  - A. Consideration of potential alternatives.
- 10) COMMISSIONERS REPORT (DISCUSSION)

Posted April 10, 2024