



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: 9:00 A.M.

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

DATE: Tuesday, May 21, 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) VOUCHERS & CREDIT CARD CHARGES (DISCUSSION)**
- 6) RE-PURPOSE OF FUNDS (DISCUSSION & DECISION)**
 - A. Bond Issue Arbitrage Review Fees
- 7) AMENDED RESOLUTION (DISCUSSION & DECISION)**
 - A. Amend Resolution 09-23-01; Text and Fiscal Note
 - a. Capital Equipment – Highway
 - b. Capital Buildings & Improvements – Highway
 - c. Capital Highway Improvements – Highway
- 8) BUDGET PERFORMANCE REPORT (DISCUSSION)**
 - A. Review Monthly Budget Report
- 9) CORPORATION YARD MATERIALS & STOCKPILE (DISCUSSION)**
 - A. Consideration of potential alternatives
- 10) COMMISSIONER'S REPORT (DISCUSSION)**
- 11) TOUR OF STORAGE BUILDINGS, SPARTA CORPORATION YARD**

Posted May 14, 2024