



MONROE COUNTY HIGHWAY DEPARTMENT
803 WASHINGTON STREET
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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, June 18, 2024

- 1) CALL TO ORDER / ROLL CALL**
- 2) PERIOD OF PUBLIC COMMENT**
- 3) LAST MEETING MINUTES (DISCUSSION & DECISION)**
- 4) VOUCHERS & CREDIT CARD CHARGES (DISCUSSION)**
- 5) BOND ISSUE ARBITRAGE REVIEW (DISCUSSION & DECISION)**
 - A. "The Arbitrage Group" has completed an initial review of the Highway Improvement Bond Issue and has submitted an explanatory note. Further review will be necessary in order to facilitate an appropriate resolution.
 - B. Payment for the review will require another "Re-Purpose of Funds".
- 6) EMERGENCY RESPONSE OVERTIME (DISCUSSION & DECISION)**
 - A. Review of 2023 Summary Report
 - B. The Board of Supervisors approved the current policy on October 28, 2022 by an 11-4 vote, amending an existing policy that dated to November 1989 (Resolution 89-84). The approved followed a protracted discussion through the Administration & Personnel Committee.
 1. A member of the Administration & Personnel Committee is now advocating for a renewed discussion of the 19-month old policy.
- 7) BUDGET PERFORMANCE REPORT (DISCUSSION)**
 - A. Review Monthly Budget Report
- 8) CORPORATION YARD BUILDINGS & GROUNDS (DISCUSSION)**
 - A. Update on salt storage and equipment storage buildings.
 - B. Stormwater management & site grading; asphalt paving.
- 9) COMMISSIONER'S REPORT (DISCUSSION)**

Posted June 11, 2024