

MONROE COUNTY HIGHWAY DEPARTMENT 803 WASHINGTON STREET SPARTA, WISCONSIN 54656 (608) 269 - 8740 / 269 - 8831 (FAX)

DAVID H. OHNSTAD HIGHWAY COMMISSIONER

> WILLIAM PIEPER FLEET MANAGER

BROOKE ADAMS OFFICE MANAGER

highways@co.monroe.wi.us

NOTICE OF MEETING

COMMITTEE: Highway

TIME: 9:00 A.M.

PLACE: Monroe County Highway Administrative Building

803 Washington Street

Sparta, WI 54656

DATE: Tuesday, July 16, 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)
 - A. "The Arbitrage Group" has completed a review of the Highway Improvement Bond Issue and has submitted an explanatory note including a final estimate of the Highway Department's arbitrage liability.
- 6) BUDGET PERFORMANCE REPORT (DISCUSSION)
 - A. Review Monthly Budget Report
- 7) FY 2025 BUDGET DEVELOPMENT (DISCUSSION)
- 8) COMMISSIONER'S REPORT (DISCUSSION)

Posted July 9, 2024