



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, September 17, 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) BUDGET PERFORMANCE REPORT (DISCUSSION & DECISION)
 - A. Review Monthly Budget Report.
- 6) AMENDMENT TO 2025 BUDGET PROPOSAL (DISCUSSION & DECISION)
 - A. Minor adjustments to the budget proposal will be presented.
- 7) PURCHASING, RFP, GRANT ADMINISTRATION (DISCUSSION & DECISION)
 - A. A resolution exempting the Highway Department from the proposed RFP and Grant Administration policy, and any resultant change to the county's Accounting & Purchasing Policy, will be presented.
- 8) RESOLUTION ON COUNTY BRIDGE AID (DISCUSSION & DECISION)
 - A. A resolution authorizing County Aid for Bridge or Culvert Construction and Repair under WI Statutes Sections 82.08 & 61.48 will be presented.
- 9) RESOLUTION ON BRIDGE ASSESSMENTS (DISCUSSION & DECISION)
 - A. A resolution authorizing County Highway Bridge Special Assessments under WI Statute Section 83.03(2) will be presented.
- 10) SHORT-SPAN BRIDGE INSPECTION (DISCUSSION)
 - A. The committee empowered by the Wisconsin DOT to select vendors to complete short-span bridge inspections on town roads and village and city streets has issued their selections. Analysis of the selections and the selection process will be offered for discussion. MC County Highway short-span structures will be inspected by Jewell Associates Engineers.

11) COMMISSIONER'S REPORT (DISCUSSION)

Posted September 12, 2024