



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, October 15, 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)
 - A. Review Monthly Budget Report.
- 6) AMENDMENT TO 2025 BUDGET PROPOSAL (DISCUSSION)
 - A. Adjustments to the budget proposal will be presented for discussion.
- 7) FUTURE CAPITAL IMPROVEMENTS (DISCUSSION)
 - A. A revised Schedule of Obligations (Capital Highway) and a revised Equipment Replacement Plan (Capital Equipment) will be presented for review. Given the severe reductions to the 2025 Operating Budget proposal, the future of future capital improvements may be in peril.
- 8) PURCHASING, RFP, GRANT ADMINISTRATION (DISCUSSION)
 - 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, has been drafted.
- 9) RE-PURPOSE OF FUNDS (DISCUSSION & DECISION)
 - A. The (sole) bid for the replacement of the roof on the storage building at the Sparta Corporation Yard was \$2,855.00 over the budgeted amount, due to a design amendment and additional materials requirement.
 - 1) A Re-Purpose of Funds request will be presented.
- 10) COMMISSIONER'S REPORT (DISCUSSION)

Posted October 9, 2024