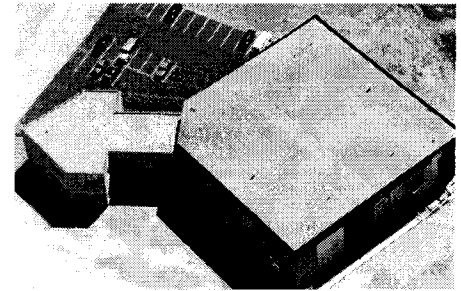


HIGHWAY DEPARTMENT

DODGE COUNTY HIGHWAY COMMISSION

211 East Center Street
Juneau WI 53039-1309
(920) 386-3650 (phone)
(920) 386-3525 (fax)



AIRPORT TERMINAL BUILDING

COMMISSIONER

Brian Field
bfield@co.dodge.wi.us

**DODGE COUNTY
HIGHWAY
COMMITTEE**

Harold J. Johnson,
Chairperson
Jeff Berres
Chester Caine
Randy Grebel
Jeffrey C. Schmitt

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday, January 18, 2013**, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

**ASSISTANT
COMMISSIONER**

Peter L. Thompson
pthompson@co.dodge.wi.us

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility.

**PATROL
SUPERINTENDENTS**

Randy Franks
rfranks@co.dodge.wi.us

Joseph Lechner
jlechner@co.dodge.wi.us

The meeting is closed pursuant to Section 19.85(1)(e), of the Wisconsin Statutes. Immediately following the closed session, the Committee will reconvene in open session to consider the following:

5. Review minutes of January 3, 2013.
6. Staff reports and Department concerns.
7. Committee reports.
8. Approve per diems and expenses.
9. Project updates.
10. Consider surplus County-owned equipment disposal options.
11. Consider TDA Fly In attendance on April 10th and 11th.
12. Gene Kussart of Donahue and Associates.
13. Voucher payment register review.
14. Future agenda items.
15. Set next meeting date.
16. Field review of projects or concerns as may be determined necessary.
17. Adjourn.

**SHOP
SUPERINTENDENT**

John Haase
jhaase@co.dodge.wi.us

**OPERATIONS
SUPERINTENDENT**

Steve Pett
spett@co.dodge.wi.us

OFFICE MANAGER

Mary Kehrmeyer
mkehlmeyer@co.dodge.wi.us

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 16 2013

DODGE COUNTY, WIS.

9:19am CT

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.