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 Thursday, May 16, 2013, at 8:30 a.m. in the **Dodge County Highway Commission Trenton facility located at N8856 CTH A, Beaver Dam**.

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. Review minutes of May 2, 2013.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Tree review CTH G property.
- 10. Review drainage concern on CTH E east of Fir Road.
- 11. Discuss County-owned hangar lease/sale options.
- 12. Review hangar lot lease documents.
- 13. Airport property improvements
- 14. Salt storage facility options at the Mayville shop.
- 15. Consider Village of Neosho street project funding request.
- 16. Voucher payment register review.
- 17 Future agenda items.
- 18. Set next meeting date.
- 19. Field review of projects or concerns as may be determined necessary.
- 20. Adjourn.

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.

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DODGE COUNTY, WIS.