## 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, August 29, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

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 August 8, 2013.
- 5. CTH MM driveway appeal.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. TDA annual meeting registration.
- 10. Review bid or bids that were made on the Wisconsin Surplus Online Auction Website for the purchase of the Highway Maintenance Facility/Garage in Mayville, Wisconsin, and accept, reject, or defer action on the bid or bids.
- 11. Authorize and direct that Dodge County convey Lot 1 of Certified Survey Map No. 6811 by Warranty Deed with exceptions to warranties.
- 12. Consider and award bids for the construction of the Mayville salt storage facility.
- 13. Consider quotes for one used 5,000 gallon tanker trailer.
- 14. Discuss concerns on existing asphalt surfaces.
- 15. Discuss Airport contract renewal.
- 16. Highway Department bond payment schedule review.
- 17. 850 Mallard Drive property improvement review.
- 18. CTH V improvement consideration.
- 19. Review speed zone on CTH R east of STH 16.
- 20. Transfer excess right-of-way on STH 73 from Dodge County to WisDOT.
- 21. Voucher payment register review.
- 22. Future agenda items.
- 23. Set next meeting date.
- 24. Field review of projects or concerns as may be determined necessary.
- 25. 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.

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 27 2013

