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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, January 30, 2014, 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 January 9 and 17, 2014.
5. Staff reports and Department concerns.
6. Project updates.
7. Committee reports.
8. The Committee will 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. 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:

9. Approve per diems and expenses.
10. Wisconsin Aviation FBO contract negotiations.
11. Pavement maintenance at airport.
12. Outlying shop property improvement considerations.
13. Snow and ice expense update.
14. Consider pickup truck quotes.
15. Voucher payment register review.
16. Future agenda items.
17. Set next meeting date.
18. Field review of projects or concerns as may be determined necessary.
19. 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.