## 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, March 13, 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 February 13, 2014.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Approve per diem and mileage.
- 8. Project updates.
- 9. Northeast Asphalt paving specification review.
- 10. Speed concerns on CTH Y (Mayville Kekoskee).
- 11. Performance Based Maintenance updates.
- 12. Consider feasibility study proposal for outlying shop improvements.
- 13. Voucher payment register review.
- 14. Future agenda items.
- 15. Set next meeting date.
- 16. Field review of CTH L salt brine maintenance facility.
- 17. 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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