APR 22 2014

DODGE COUNTY, WIS 1:50 PM 134B

## 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, April 24, 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. The Commissioner will open the meeting at 8:30 a.m. He will take roll call and preside over the meeting until the Chairman is elected, at which time he will turn the meeting over to the newly elected Chair.
- 3. Election of the Vice Chair.
- 4. Election of the Secretary.
- 5. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 6. Review minutes of April 7 and 9, 2014.
- 7. Public comments.
- 8. Staff reports and Department concerns.
- 9. Committee reports.
- 10. Approve per diems and expenses.
- 11. Project updates.
- 12. Review and award asphalt paving bids.
- 13. Wisconsin Aviation Fixed Base Operator contract negotiations.
- 14. Transfer lease of Lot #10 at the Dodge County Airport.
- 15. Dodge County Bike Trail initiative update.
- 16. Discuss Wisconsin County Highway Association summer conference.
- 17. Discuss the 2014 snow and ice expense budget.
- 18. Jurisdictional transfer of STH 26 to CTH L.
- 19. CTH N/Washington County project funding review.
- 20. Voucher payment register review.
- 21. Future agenda items.
- 22. Set next meeting date.
- 23. Field review of projects or concerns as may be determined necessary.
- 24. 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.