

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 **Wednesday, May 21, 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 May 8, 2014.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Review 6-year project list at airport and resolution for County Board.
10. Consideration of bids for chip sealing oil.
11. Review amended 5-year Capital Improvement Plan.
12. Discuss used water truck/tanker purchase options.
13. Discuss and consider Highway Department real estate acquisition inquiry in the City of Fox Lake.
14. Voucher payment register review.
15. Future agenda items.
16. Set next meeting date.
17. Field review of projects or concerns as may be determined necessary.
18. 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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COUNTY CLERK

MAY 19 2014

DODGE COUNTY, WIS.

12:36 PM BCB