

## Marquette County Highway Committee

### Meeting – February 11, 2019

8:00 a.m. –Highway Office Building  
Montello, Wisconsin

**Members: Ken Borzick - Chairperson, Alan Gibeaut, Robert Goldsmith, Mike Raddatz and Gary Thalacker.**

**Note: All agenda items below involve the potential for discussion and action unless stated otherwise.**

#### A G E N D A

1. Call to Order
2. Review /Approve the Agenda
3. Review /Approve the Minutes from previous meeting
4. Citizens input (5-minute limit) – no actions to be taken
5. Township Questions/Comments/Concerns – Discussion Only
6. Storm/Flooding Report
  - a. CTH Future Mitigation Planning
    - i. Hydrology Study Proposal Review and award
7. Report on Highway Department Operations
  - a. Financial Reports
  - b. Project Updates/Agreements
    - i. County Project Review
      1. 2019 Projects and Long-Term Plan
      2. Solicitation of Fuel/Lube and Material Bids – Due for March Meeting
      3. Vegetation Management and Invasive Species Control
        - a. UW Extension Workshop – Portage Co. in July 2019
    - ii. Town Project Review
    - iii. State Project Review
    - iv. Inter-Departmental Operations
      1. 2019 Fuel Handling Fee Discussion
        - a. 2018 Avg. Area Cost vs Avg. Dept. Cost
  - c. Positions and Staffing Update
  - d. Equipment/Property Purchase and Disposal
    - i. Salt Shed Property Expansion
    - ii. Quad Axle Chassis and Equipment for 2020
    - iii. Surplus Auction
8. WCHA Updates
9. Upcoming Events/Issues/Correspondence
  - a. Asphalt Maintenance Seminar Feb 4-5 in Madison
10. Review and approve Vouchers
11. Adjourn

*This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Highway Committee will take official actions based on the above agenda.*

**Anyone who requires special accommodation because of disability please contact the Highway office, (608) 297-3068, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.**

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