

Keith Larson
Patrol Superintendent

Paul Aschenbauer
Shop Foreman

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Road Foreman
,

COUNTY HIGHWAY COMMISSIONER

BAYFIELD COUNTY, WISCONSIN

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Washburn Wisconsin 54891

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Susan Butterfield
Confidential Secretary/
Office Supervisor

Linda Ovaska
Account Clerk

December 5, 2005

MEETING NOTICE

The regular monthly meeting of the Bayfield County Highway Committee will be held **Wednesday, December 14th, 2005 – 4:00 PM** at the Bayfield County Highway Department, 311 S. First Ave E. Washburn WI 54891.

Old Business

1. Approval of Agenda
2. Approval of minutes from 11/09/2005
3. Approval of vouchers
4. Discuss and take action regarding the Whackmaster issue.
5. Review, discuss and approve the realignment plans for CTH J.
6. Budget discussion.
7. Discuss the truck purchase report.

New Business

1. Discuss Winter Conference Resolutions as well as the agenda and attendance for the next conference.
2. Review and execute 2006 Routine Maintenance Agreements from WisDOT.
3. Commissioner's report.
6. Committee input.
7. The Committee may elect to enter into and out of Executive Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of discussing personnel issues regarding the current litigation in which the body is involved.

Please put in the meeting notices.

Faxed to: The Daily Press
The County Journal
County Clerk