

Keith Larson
Patrol Superintendent

Paul Aschenbauer
Shop Foreman

Paul Johanik
Road Foreman

COUNTY HIGHWAY COMMISSIONER

BAYFIELD COUNTY, WISCONSIN

Dale Brevak, Commissioner

Washburn Wisconsin 54891

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Susan Butterfield
Office Supervisor/
Confidential Secretary

Linda Ovaska
Account Clerk

January 29, 2007

MEETING NOTICE

The regular monthly meeting of the Bayfield County Highway Committee will be held **Wednesday, February 14th, 2007 – 4:00 PM** at the Bayfield County Highway Department, 311 South First Avenue East, Washburn WI 54891. Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Highway Department at 373-6115, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call meeting to order;
2. Approval of Agenda;
3. Approval of minutes from 12/13/2006 meeting;
4. Approval of vouchers;
5. Public comment;
6. The Committee may elect to enter into and out of Executive Session pursuant to WI Statutes 19.85 (1)(c)(e) for the purpose of approving Executive Session minutes of December 13, 2006 Highway Committee meeting, union negotiation issues and personnel issues; and to update on personnel negotiations and grievance;
7. Review and discuss specifications for budgeted equipment: loader, skidsteer, 4x4 pickup, hot-box, (2) cross conveyors;
8. Review and execute 2007 Traffic Maintenance Agreements received from WI-DOT;
9. Policy review, discussion and possible action:
 - a) State Agreements Policy
 - b) Future Project Policy
10. Review 2006 budget modifications;
11. Reports:
 - a) Commissioners report;
12. Committee input;
13. Future agenda items;
14. Adjourn.

Please put in the meeting notices.

Faxed to: The Daily Press
The County Journal
County Clerk