



Bayfield County Highway Department

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December 26, 2018

Bayfield County Highway Committee

James Crandall (Chairman) Larry Fickbohm
Marty Milanowski Jeremy Oswald Harold Maki

MEETING NOTICE

The regular monthly meeting for the Bayfield County Highway Committee will be held **Wednesday, January 2, 2019 – 5:00 PM** at the **Bayfield County Highway Department, 311 S 1st Avenue E, 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.

AGENDA

1. Call meeting to order
2. Schedule next meeting (February 6, 2019)
3. Public Input
4. Approve minutes of the December 5, 2018 meeting
5. Audit and approve vouchers
6. Resolution to move Highway Fund Balance to approximately \$750,000 to cover operating expenses incurred from the June 2018 flood.
7. Commissioner Reports
 - a. New trucks
 - b. Equipment purchase 2019
 - i. Ordered 2 new chassis
 - ii. Bids out for boxes, wings, plows
 - iii. Retirement of Office Manager
8. Committee Input
9. Adjourn

Sincerely,

Paul Johanik

Paul Johanik, Highway Commissioner
Bayfield County Highway Department