

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
Phone (608) 776-4919 ~ Fax (608) 776-4223

AGENDA

HIGHWAY COMMITTEE

Wednesday – May 25, 2016

8:00 A.M. - Highway Office

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of May 12, 2016
5. Action on Vouchers
6. Resolution supporting Wisconsin infrastructure – discussion & possible action
7. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats. (Considering employment, promotion, compensation or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility) Regarding the following –
 - a. Discuss hiring for Highway Maintenance and Summer help positions
8. Reconvene to open session
9. Discussion & possible action on matters discussed during closed session
10. Projects Update – discussion & possible action
 - a. Land Purchase
11. Equipment update – discussion & possible action
 - a. Loader Specs and bid letting
12. Date of June Meetings – June 15 & 30
13. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice

Posted 5/23/16 at 10:00 A.M. LMB