



Brian P. Glaeser, Highway Commissioner

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Highway Department

January 3, 2020

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, January 8, 2020
TIME: 8:30 a.m.
PLACE: Calumet County Highway Department 241 E. Chestnut St. Chilton WI 53014

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes of December 11, 2019 Highway Meeting.
6. Public Participation (if requested by the Committee Chair).
7. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
8. Communications.
9. Items for Discussion and Action.
 - A. Review Bid and Award for the Purchase of One (1) New 2020 Tandem Axle Cab & Chassis.
 - B. Review Bid and Award for the Purchase of One (1) New 2020 Tandem Axle Dump Body, Plow, Wing, Material Spreader with Spinner, and Pre-Wetting System.
 - C. Review Bid and Award for the Purchase of One (1) New 2020 Track Skidsteer.
 - D. Review Bid and Award for the Purchase of One (1) New 2020 Scissor Lift with Slide Out.
 - E. Review/Approve Specification and Assign Dates Bids will be Due, and Opened for the Purchase of the 2020 Hot Mix Asphalt.
 - F. Review/Approve Specification and Assign Dates Bids will be Due, and Opened for the Purchase of One (1) Mechanics Chassis with Service Body.
10. Report of Department.
 - A. Highway Commissioner Report
 - B. WCHA Updates
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, February 12, 2020 at 8:30 a.m.
12. Adjournment.

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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