

# Pierce County Highway Committee

**Thursday, January 18, 2007 @ 7:30 a.m.**

## **AGENDA**

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of the 12/14/06 Meeting

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Driveway Variance on CTH VV - Micheal Miller

Discuss/Take Action on Motor Grader (#139) and Tractor (#107) Bids

Discuss/Take Action on Bid Specs for Two (2) Pickups

Discuss/Take Action on Proposed Transfer of Assets for FY 2007 – Blue Shop

Discuss/Take Action to Write Off Uncollectible Accounts Receivable - \$2,466.39

Discuss/Take Action on Position Description Update for Construction, Patrol, and Shop Superintendents

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, March 15, 2007 @ 8:00 a.m.**

## **AGENDA**

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of the 2/15/07 Meeting

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action to Update Shop Vehicle Exhaust System

Discuss/Take Action on Job Postings – Truck Driver, Shop Foreman

Discuss/Take Action Highway Department Staffing Plan

Discuss/Take Action to Refill Vacant Highway Department Positions

Discuss/Take Action Blue Shop or Its Replacement

Discuss/Take Action on County Bridge Aid to Townships

Discuss/Take Action on County Driveway Permit Fee

Committee will convene into closed session pursuant to Section 19.85(1)(c) Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: annual performance evaluation of the highway commissioner.

Committee will return to open session and take action on closed session if necessary.

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, May 17, 2007 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of the 4/19/07 Meeting

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss 2006 Highway Financial Report and Fund Balance Statement – Steve Tracey, CPA

Discuss/Take Action Crushing Plant Update – Randy Spangler

Discuss/Take Action on Moving Truck (Unit #35) Bid Specs

Discuss/Take Action STP – Rural & Bridge Program Requests

Discuss Equipment/Truck Storage Building

Discuss/Take Action Driveway Variance Requests: CTH F – Johnson, CTH A – Peterson, & CTH N -  
Hannake

Discuss/Take Action Annexation of Plum City Shop in Village of Plum City

Discuss/Take Action to Sign 2007 Discretionary Maintenance Agreements for State of Wis.

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# **Pierce County Highway Committee**

**Wednesday, May 30, 2007 @ 4:00 p.m.**

**Highway Department Conference Room**

**Call to Order**

**Committee will receive public comments not related to agenda items**

**Discuss/Take Action on proposed DNR/Law Enforcement storage building**

**Adjourn**

**A quorum of County Board Supervisors may be present**

# Pierce County Highway Committee

Thursday, June 21, 2007 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of the 5/17/07 and 5/30/07 Meetings

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Driveway Variance Requests: **CTH F** – Johnson; **CTH I** – Esenbock

Discuss/Take Action on Crushing Plant Quotes

Discuss/Take Action on Moving Truck (Unit #35) Bids

Discuss/Take Action on Blue Building & Quonset Building Transfer Agreement

Discuss/Take Action on Land Sale at Stogdill Sand Pit – Jablonske

Discuss/Take Action on Bridge Aid Request from Union Township

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, July 19, 2006 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of 6/21/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Attendance at Annual CHEMS Training

Discuss/Take Action on 2008 Staffing Plan and Personnel Requests

Discuss/Take Action on Nominal Payment Parcel Report – CTH “J” #311.12J

Discuss/Take Action on Revised Nominal Payment Parcel Report for CTH “U” #7897-01-23

Discuss/Take Action on Truck Storage Building, Design Build Specifications

Update on Purchase of Crushing Plant

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, August 16, 2007 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of 7/19/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Truck Storage Building Bid Results

Discuss/Take Action 2007 Foremen and Superintendents Convention

Discuss/Take Action on County Bridge Aid Request from Salem Township

Discuss/Take Action to Abolish County Maintenance Patrolman Section #4 Permanent Position

Discuss/Take Action to Create County Maintenance Patrolman Section #4 Seasonal Position

Discuss/Take Action to Sign MOU between DNR, Law Enforcement and Highway Depts.

Discuss/Take Action on 2008 Budget

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, September 20, 2007 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of 8/16/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Driveway Variance Request on CTH "G" – James Hague Jr.

Discuss/Take Action on Crushing Plant Purchase

Discuss/Take Action on Truck Storage Building Funding

Discuss/Take Action on Design Contract for CTH "F", Kinnikinnic Bridge #7887-03-03

Discuss/Take Action on CTH "U" #7897-01-23 Nominal Payment – Parcel #3

Discuss/Take Action on CTH "J" (650<sup>th</sup> St. north 0.7 mile) #311.12J Warranty Deeds, Nominal Payments, Waiver  
of Appraisals for Parcels 1, 3, 4, and 5

Discuss/Take Action to Declare Units #9, #19, and #3321 as Surplus Equipment

Discuss/Take Action on Job Posting for County Maintenance Patrolman Sec #4 Seasonal Position

Discuss/Take Action to Abolish Rollerman Position

Discuss/Take Action to Create Rollerman Seasonal Position

Discuss/Take Action to Sign MOU between DNR, Law Enforcement and Highway Depts.

Discuss/Take Action on 2008 Budget and Capital Improvement Plan

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, November 15, 2007 @ 8:00 a.m.**  
**AGENDA**

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of 10/11/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss Inspection Report on CTH "F" Bridge B-47-36 – Chris Blum, SEH

Discuss/Take Action on Waste Oil Burner Quotes

Discuss Excessive Wear Issues on Steer Tire on Maintenance Trucks

Discuss/Take Action on CTH "U" #7897-01-23 Nominal Payment and Construction Comments – Parcel #4;  
Waiver of Appraisal for Parcels #2 and #6

Discuss/Take Action on CTH "J" #311.12J Offering Price Report – Parcel #2

Discuss/Take Action on 2008 Construction Project List

Discuss/Take Action on 2008 – 2009 CHIP Project Application

Discuss/Take Action on Alternate Funding Source for CTH "F" Bridge Project – Gene Kussart, Donahue

Discuss/Take Action on Watermain Extension Bids

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, December 20, 2007 @ 8:00 a.m.

## AGENDA

Call to Order

Committee will receive public comments not related to agenda items

Discuss/Take Action on the Minutes of 11/15/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Waste Oil Burner Quotes

Discuss CTH "U" Jurisdictional Transfer/Cost Share Agreement

Discuss/Take Action on Resolution in Support of Additional Funding for CTH "F" Bridge

Committee will convene into closed session pursuant to Section 19.85 (1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Construction Project 2008 CTH "U" #7897-01-23, Jurisdictional Offers on Parcels #1 and #5,.

Committee will return to open session and take action on closed session issue if necessary

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present