

# Pierce County Highway Committee

Thursday, January 17, 2008 @ 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 12/20/07

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Culvert Contract for 2008

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, February 21, 2008 @ 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 1/17/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Bids for R/W Acquisition Services on Project 311.22K2

Discuss/Take Action on Culvert Bids for 2008

Discuss/Take Action Replace Unit 185 Portable Air Compressor

Discuss/Take Action on CTH "J" (from 650<sup>th</sup> St. north 0.7 mile) Administrative Revision Report Parcel #2

Discuss/Take Action to Sign 2008 Routine Maintenance Agreement with State of Wisconsin

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, March 6, 2008 @ 2:30 p.m.**

## **AGENDA**

A meeting of the Pierce County Highway Committee will be held on Thursday, March 6, 2008 at 2:30 pm at the Pierce County Highway Department office building located at 621 Cairns St. Ellsworth, WI 54011.

Call to Order

Discuss/Take Action to Appoint Acting Highway Commissioner

Adjourn

# Pierce County Highway Committee

Thursday, March 13, 2008 @ 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 2/21/08 and 3/6/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on ATV Routes

Discuss/Take Action on CTH "U" Village of Plum City Reimbursement

Discuss/Take Action on County Bridge Aids

Discuss/Take Action to Sign the 2008 Traffic Maintenance Agreement (TMA)

Discuss/Take Action on Annual Highway Safety Meeting Meal

Discuss/Take Action on Conference Room Chairs

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, April 17, 2008 @ 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 3/13/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on Driveway Variances – CTH “O” Rooney/Stevens

Discuss/Take Action on 2008 Road Oil, LRIP Asphalt, and LRIP Pulverizing Bids

Discuss/Take Action on ATV Routes

Discuss/Take Action on Conference Room Chairs

Discuss/Take Action to Write Off Uncollectible Accounts Receivable

Discuss/Take Action on Job Posting – Truck Driver, Truck #88

Discuss/Take Action on Petition for Annexation – Plum City Highway Shop

Discuss Wheel Tax

Discuss/Take Action on Skid Steer Trailer Specs.

Discuss/Take Action on Surplus Material List

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Monday April 21, 2008 @ 8:00 a.m.**

**In the conference room at the Pierce County Highway Department**

## **AGENDA**

Call to Order

Discuss/Take Action on Driveway Variances – CTH “O” Rooney/Stevens

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, May 15, 2008 @ 8:00 a.m.**  
**In the conference room at the Pierce County Highway Department**

## **AGENDA**

Call to Order and Introductions

Election of Committee Officers

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 4/17/08 and 4/21/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss Wheel Tax

Review Organizational Chart for Pierce County Highway Department

Discuss/Take Action on ATV Routes

Discuss 2008 Machinery and Equipment Plan

Discuss/Take Action on Trailer Bids

Discuss/Take Action on Hot Mix Mixing and Loaded Quote

Discuss 2008 Construction Projects

Set Future Meeting Dates

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, June 19, 2008 @ 8:30 a.m.**  
**In the conference room at the Pierce County Highway Department**

## **AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 5/15/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Review 2007 Financial Report of the Pierce County Highway Department – Steve Tracey, CPA

Discuss/Take Action on Driveway Variance Request on CTH “CC” – Gary & Tami Bee

Discuss/Take Action on CTH “U” #7899-03-70 and CTH “F” #7887-03-03/04 Bridge Projects – SEH John Beckfield

Discuss/Take Action CTH “K” Sales Study Report

Discuss/Take Action on Attendance at Foremen’s and Superintendent’s Conference

Discuss Vehicle Use

Discuss/Take Action Floor Sweeper to Replace Unit 3517, 1986 Model

Discuss/Take Action on Cost Share Requests from Rock Elm and El Paso Townships

Discuss ATV Routes

Discuss/Take Action to Sign Discretionary Maintenance Agreement (DMA) for Culverts on USH 10 #0047-83-82

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, July 17, 2008 @ 8:30 a.m.**  
**In the conference room at the Pierce County Highway Department**

## **AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 6/19/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Review 2007 Financial Report of the Pierce County Highway Department – Steve Tracey, CPA

Discuss/Take Action on Floor Sweeper Bid Results

Discuss/Take Action on Driveway Variance Request on CTH “CC” – Gary & Tami Bee

Discuss/Take Action ATV Routes

Discuss/Take Action on Employee Vehicle Log

Discuss Blast Damage Bisel Quarry, USH 10, Olson Explosives – John Schillie

Discuss/Take Action on Attendance at CHEMS Annual Meeting

Discuss/Take Action on Cost Share Request from El Paso Townships

Discuss/Take Action on 2009 Staffing Plan and New Personnel Request

Discuss 2009 Budget

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Thursday, August 21, 2008 @ 8:30 a.m.  
In the conference room at the Pierce County Highway Department

## Amended AGENDA

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 7/17/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss, Update on CTH "F" Bridge Project, John Beckfield, SEH

Discuss/Take Action on Cost Share Requests from El Paso and Rock Elm Townships

Discuss/Take Action on 2008-2009 Salt Bid Results

Discuss/Take Action re: Blast Damage at Bisel Quarry USH 10 – Olson Explosives

Discuss 2009 Budget

Discuss/Take Action on Term of Office for County Highway Commissioner

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, September 18, 2008 @ 8:30 a.m.**  
**In the conference room at the Pierce County Highway Department**

## **AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 8/21/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action on 2009 Highway Budget

Discuss/Take Action on Design Engineering Contract #7885-07-00 CTH "N" Bridge

Discuss/Take Action to Sign Relocation Order for CTH "K" (63 – KK) #311.22K2

Discuss/Take Action on RFP (Engineering) Surplus Land at Stogdill Pit Site – Bill Warner

Discuss/Take Action on Surplus Materials/Equipment

Discuss Truck Specs

Discuss/Take Action on Wheel Tax

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**Thursday, October 9, 2008 @ 8:30 a.m.**

**In the conference room at the Pierce County Highway Department office building  
located at 621 Cairns St., Ellsworth, WI 54011**

## **AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 9/18/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action to Appoint Acting Highway Commissioner

Discuss/Take Action on 2009 Budget

Discuss/Take Action on Bridge Aid Cost Share Requests from Trimabelle and Salem Townships

Discuss/Take Action on Fuel Bids Results

Discuss/Take Action on Truck Specs and Dump Body Specs

Discuss/Take Action on Wheel Tax

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

Wednesday, November 12, 2008 @ 8:30 a.m.

In the conference room of the Administration Office in the Courthouse

Located at 414 W. Main St. Ellsworth, WI 54011

## AGENDA

Call to Order

Public Comments Pertaining to Issues Not on the Agenda

Discuss/Take Action to Review and Potentially Revise the Job Description for the Highway Commissioner

Adjourn

A quorum of the county board supervisors may be present

# Pierce County Highway Committee

**Friday, November 21, 2008 @ 8:30 a.m.**

**In the conference room at the Pierce County Highway Department office building  
located at 621 Cairns St., Ellsworth, WI 54011**

## **AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 10/9/08 and 11/12/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss and Review the Highway Department's Capital Improvement Plan

Discuss/Take Action on Truck and Dump Body Bids

Discuss/Take Action on 2009 Routine Maintenance Agreement with the State of Wisconsin

Set Meeting Dates for 2009

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

# Pierce County Highway Committee

**December 18, 2008 @ 8:30 a.m.**

**In the conference room at the Pierce County Highway Department office building  
located at 621 Cairns St., Ellsworth, WI 54011**

## **AMENDED AGENDA**

Call to Order

Public Comments Pertaining to Issues Not on Agenda

Discuss/Take Action on the Minutes of 11/21/08

Discuss/Take Action on Accounts Payable Vouchers

Discuss/Take Action on Payrolls

Discuss/Take Action to Send Out Bids for the Cat 950 Loader Replacement

Discuss/Take Action to Sign Nominal Parcel Payment Report for CTH "K", Project #311.22K2

Discuss/Take Action to Sign Traffic Maintenance Agreement with the State of Wisconsin for 2009

Discuss/Take Action on Highway Rental Space Rates

**Discuss/Take Action on Memorandum of Understanding re: DNR Boat Storage Building**

Staff Reports

Adjourn

A quorum of the County Board Supervisors may be present

**AGENDA**  
**PIERCE COUNTY HIGHWAY COMMITTEE**

There will be a meeting of the Pierce County Highway Committee on **Monday, December 22, 2008 at 8:15 a.m.** in the County Board Room, located on the main level of the Pierce County Courthouse, 414 W. Main Street, Ellsworth, WI 54011, at which time the following will be considered by the committee:

1. Call to order.
2. The Committee shall convene into closed session pursuant to §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: Highway Commissioner Interviews
3. The Committee will reconvene into open session and take action on closed session item, if necessary.
4. Adjourn.