

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, January 21, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 12/17/09	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Discuss/Take Action on Wheel Tax	Members
7	Discuss/Take Action on Job Postings (6)	Members
9	Discuss/Take Action on Highway Department 5-Year Plan	Members
10	Discuss 2010 Equipment Needs	Dohm
11	Discuss Shop Safety Requirements	Dohm
12	Committee will convene into closed session pursuant to Sec. 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: for the purpose of discussing Corp. of Engineers dredge disposal at Stogdill Pit in Trenton Township, negotiation and strategy matters.	Members
13	Committee will return to open session and take action on closed session items, if required.	Members
15	Future Agenda Items	Members
16	Set Meeting Dates and Times for 2010	Members
17	Staff Reports	Staff
18	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Paul Barkla at 715-273-3531.		

A quorum of County Board supervisors may be present.

1/15/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, February 18, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 1/21/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Committee will convene into closed session pursuant to Sec. 19.85 (1)(b) Wis. Stats. for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; and Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85 (1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. to discuss/resolve questions arising under a collective bargaining agreement: Grievance 1-10.	Members
7	Committee will return to open session and take action on closed session items, if required.	Members
8	Committee will convene into closed session pursuant to Sec. 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 Review of Highway Commissioner	Members
9	Committee will return to open session and take action on closed session items, if required.	Members
10	Discuss/Take Action to Approve Bid Specs for Patrol Superintendent Vehicle	Dohm
11	Discuss/Take Action to Approve Bid Specs for Parks Mower	Dohm
12	Discuss 2010 Staffing Plan	Johnson
13	Discuss/Take Action on CTH N Project ID 7885-07-00 Plat	Members
14	Discuss/Take Action on CTH N Project ID 7885-07-00 Relocation Order	Members

15	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose 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 : CTH N Project ID 7885-07-00 Nominal Payment Parcel Report.	Members
16	Committee will return to open session and take action on closed session items, if required.	Members
17	Future Agenda Items	Members
18	Staff Reports	Staff
19	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Paul Barkla at 715-273-3531.		

A quorum of County Board supervisors may be present.

2/12/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, March 18, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 1/21/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Discuss/Take Action on Job Postings	Members
7	Discuss/Take Action to Abolish Two Positions: Equipment Mover and Truck Driver	Johnson
8	Discuss/Take Action to Create One Position: Truck Driver/Equipment Mover	Johnson
9	Discuss/Take Action on Bid Results for Patrol Superintendent Vehicle	Dohm
10	Discuss/Take Action on Bid Results for Parks Mower	Dohm
11	Discuss/Take Action to Sign State Traffic Maintenance Agreements #0047-80-20 and #0047-80-25	Johnson/ Thoner
12	Discuss/Take Action to Approve Employee Legislative Outreach	Johnson
13	Discuss/Take Action on Annual Safety Meeting Meal	Johnson
14	Discuss Spring Committeeperson's Meeting	Johnson
15	Future Agenda Items	Members
16	Set April Meeting Date and Time	Members
17	Staff Reports	Staff
18	Adjourn	Members

Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.

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**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, April 22, 2010 at 10:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Members
2	Election of Chair and Vice-chair of the Highway Committee 2010-2012	Members
3	Public Comments Pertaining to Issues Not on the Agenda	Public
4	Discuss/Take Action on Minutes of 3/18/10	Members
5	Discuss/Take Action on Vouchers	Members
6	Discuss/Take Action on Payrolls	Members
7	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. To discuss/resolve questions arising under a collective bargaining agreement: Grievance #2-10	Members
8	Committee will return to open session and take action on closed session item if necessary.	Members
9	Committee will convene into closed session pursuant to Sec. 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: for the purpose of discussing Corps of Engineers/Hoffman Construction Co. dredge disposal at Stogdill Pit in Trenton Township, negotiation and strategy matters.	Members
10	Committee will return to open session and take action on closed session item if necessary.	Members
11	Discuss/Take Action on Job Postings	Johnson
12	Discuss/Take Action on Bridge Aids to Townships	Harris

13	Discuss/Take Action on Culvert Bid Results	Harris
14	Discuss/Take Action on Road Oil Bid Results	Harris
15	Discuss CTH "F" Bridge Construction Schedule	Johnson
16	Discuss Project Updates	Johnson
17	Discuss/Take Action on Driveway Variance Request on CTH "S"	Thoner
18	Discuss/Take Action on Bids Specs for Excavator	Dohm
19	Discuss/Take Action on Surplus Property Sale	Dohm
20	Discuss Spring Committeemen's Meeting	Johnson
21	Discuss WCHA Summer Conference	Johnson
22	Discuss/Take action on WCHA Constitutional Amendments	Johnson
23	Discuss "VV" Quarry	Johnson
24	Future Agenda Items	Members
25	Set Future Meeting Dates and Times	Members
26	Staff Reports	Staff
27	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
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A quorum of County Board supervisors may be present.

4/19/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, May 20, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 4/22/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Committee will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Olson Explosives, Inc. v Pierce County, Case No. 09 CV 463	Members
7	Committee will return to open session and take action on closed session items if necessary.	Members
8	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing Corps of Engineers/Hoffman Construction Co. dredge disposal at Stogdill Pit in Trenton Township.	Members
9	Committee will return to open session and take action on closed session items if necessary.	Members
10	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. to discuss/resolve questions arising under a collective bargaining agreement: Grievances #2-10	Members
11	Committee will return to open session and take action on closed session items if necessary.	Members
12	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85(1)(g) Wis.	Members

	Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. to discuss/resolve questions arising under a collective bargaining agreement: Grievances #3-10-2010	
13	Committee will return to open session and take action on closed session items if necessary.	Members
14	Committee will go into closed session pursuant to Section 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration of Quarry Land Purchase owned by Herbison Inc. described as a portion of the SW 1/4 of the SW 1/4, Section 16, T.25 N - R.15W, Town of Union.	Members
15	Committee will return to open session and take action on closed session items if necessary.	Members
16	Discuss/Take Action on Track Excavator Bid Results	Dohm
17	Discuss/Take Action on Proposed WCHA Constitutional Amendments	Johnson
18	Discuss/Take Action on Driveway Variance Request on CTH "CC"	Thoner
19	Discuss/Take Action on Centerline and Edgeline Painting Bids	Johnson
20	Future Agenda Items	Members
21	Set Future Meeting Dates and Times	Members
22	Staff Reports	Staff
23	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
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A quorum of County Board supervisors may be present.

5/14/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, June 17, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 5/20/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing and taking action on proposal for Right of Way acquisition for CTH F project ID #7887-03-03	Members
7	Committee will return to open session and take action on closed session items if necessary.	Members
8	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing and taking action on Corps of Engineers/Hoffman Construction Co. dredge disposal at Stogdill Pit in Trenton Township.	Members
9	Committee will return to open session and take action on closed session items if necessary.	Members
10	Discuss/Take Action on Track Excavator Bid/Demo Results	Dohm
11	Future Agenda Items	Members
12	Set Future Meeting Dates and Times	Members
13	Staff Reports	Staff
14	Adjourn	Members

Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.

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A quorum of County Board supervisors may be present.

6/14/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA – AMENDED**

**Thursday, July 15, 2010 at 8:30 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 6/17/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Discuss/Take Action on Excavator Bid Results	Dohm
7	Discuss/Take Action on Highway Equipment Needs	Dohm
8	Discuss/Take Action on Driveway Variance Request on CTH “CC” – Todd Marks	Thoner
9	Committee will convene into closed session pursuant to Sec. 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 Accounting Manager candidate compensation recommendation	Members
10	Committee will return to open session and take action on closed session item it necessary.	Members
11	Discuss/Take Action To Approve Reporting Relationship For Accounting Manager – Hwy: Revised Position Description	Members
12	Committee will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Olson Explosives, Inc. v Pierce County, Case No. 09CV463	Members
13	Committee will return to open session and take action on closed session item it necessary.	Members
14	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: and Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the	Members

	body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats to discuss/resolve questions arising under a collective bargaining agreement: Grievance #2-10.	
15	Committee will return to open session and take action on closed session item if necessary.	Members
16	Discuss/Take Action to Consider a Referendum for a Segregated Transportation Fund on the Fall Ballot	Members
17	Discuss/Take Action on Driveway Variance Request on CTH "OO"	Thoner
18	Discuss/Take Action on 2010 LRIP Asphaltic Hot Mix Bid Results	Harris
19	Discuss/Take Action on Attendance at Foremen's and Supt.'s Convention	Thoner
20	Discuss/Take Action on Attendance at CHEMS Annual Training	Lundgaard
21	Future Agenda Items	Members
22	Staff Reports	Staff
23	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Paul Barkla at 715-273-3531.		

A quorum of County Board supervisors may be present.

7/13/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, August 19, 2010 at 8:00 a.m.**

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

#	Action	Presenter
1	Call to Order	Chair
2	Public Comments Pertaining to Issues Not on the Agenda	Public
3	Discuss/Take Action on Minutes of 7/15/10	Members
4	Discuss/Take Action on Vouchers	Members
5	Discuss/Take Action on Payrolls	Members
6	Discuss/Take Action on Driveway Variance Request on CTH B - Helgeson	Thoner
7	Discuss/Take Action on Highway Equipment Needs	Dohm
8	Discuss/Take Action on Bid Specs for Two (2) Fleet Pickups	Dohm
9	Discuss/Take Action on Purchase of Shop Pressure Washer Quotes	Dohm
10	Discuss/Take Action on Winter Road Maintenance Training	Johnson
11	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing Corps of Engineers dredge disposal at the Stogdill Pit in Trenton Township.	Members
12	Committee will return to open session and take action on closed session items if necessary.	Members
13	Discuss/Take Action on 2011 Highway Department Budget	Johnson
21	Future Agenda Items	Members
22	Staff Reports	Staff
23	Adjourn	Members

Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.

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A quorum of County Board supervisors may be present.

8/13/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, September 16, 2010 at 8:30 a.m.**

Located in the conference room at the Pierce County Highway Department office  
building at 621 Cairns St., Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Public comments pertaining to issues not on the agenda	Public
3	Discuss/take action on minutes of 8/19/10	Members
4	Discuss/take action on Vouchers	Members
5	Discuss/take action on Payrolls	Members
6	Discuss/take action on a Driveway Permit Variance on CTH "S" – Mike Harmon	Thoner
7	Discuss/take action on Highway equipment needs	Dohm
8	Discuss/take action on bid results for two (2) Fleet Pickups	Dohm
9	Discuss/take action on bid specs for Rubber Tired Excavator	Dohm
10	Discuss/take action for a special meeting on 10/11/2010 @ 4:00 p.m. to award the boiler bid	Dohm
11	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. To discuss/resolve questions arising under a collective bargaining agreement: Grievance #2-10	Members
12	Committee will return to open session and take action on closed session item if necessary.	Members
13	Discuss/take action on excess Lime Screenings	Johnson
14	Discuss/take action on CTH "K" reconstruction engineering contract	Johnson
15	Discuss/take action on MSHA New Miner training	Johnson
16	Discuss/take action on safety improvement project at the north leg of CTH "QQ" at USH 10	Johnson
17	Discuss/take action on 2011 Highway Department budget	Johnson
18	Discuss/take action on fall Committeemen's meeting in Trempealeau County	Johnson

19	Discuss/take action on 2010 LRIP Asphaltic Hot Mix bid results	Johnson
20	Project updates	Johnson
21	Staff reports	Staff
22	Future agenda items	Members
23	Next meeting date	Members
24	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
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A quorum of County Board supervisors may be present.

9/14/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
SPECIAL MEETING AGENDA**

**Monday, October 11, 2010 at 4:00 p.m.**

Located in the conference room at the Pierce County Highway Department office  
building at 621 Cairns St., Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Public comments pertaining to issues not on the agenda	Public
3	Discuss/take action on boiler bids	Dohm
24	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Paul Barkla at 715-273-3531.		

A quorum of County Board supervisors may be present.

10/1/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Wednesday, October 20, 2010 at 8:30 a.m.**

Located in the conference room at the Pierce County Highway Department office  
building at 621 Cairns St., Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Public comments pertaining to issues not on the agenda	Public
3	Discuss/take action on minutes of 9/16/10 and 10/11/10	Members
4	Discuss/take action on Vouchers	Members
5	Discuss/take action on Payrolls	Members
6	Discuss/take action on a Driveway Permit Variance on CTH "S" – Mike Harmon	Thoner
7	Discuss/take action on Highway equipment needs	Dohm
8	Discuss/take action on bid results for Rubber Tired Excavator	Dohm
9	Discuss asphalt patch trailer and spray patch trailer	Dohm
10	Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Sec. 111.70 Wis. Stats. To discuss/resolve questions arising under a collective bargaining agreement: Grievance #2-10	Members
11	Committee will return to open session and take action on closed session item if necessary.	Members
12	Committee will convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Olson Explosives, Inc. v Pierce County, Case No. 09 CV 463.	Members
13	Committee will return to open session and take action on closed session item if necessary.	Members
14	Discuss/take action on Night Maintenance postings	Johnson
15	Discuss/take action on request to authorize the Pierce County Snowmobile Trail to cross the County Road S Bridge over the Plum Creek	Johnson

16	Discuss Winter Highway Conference	Johnson
17	Discuss Office Assistant position	Johnson
18	Project updates	Johnson
19	Staff reports	Staff
20	Future agenda items	Members
21	Next meeting date	Members
22	Adjourn	Members
Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.		
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A quorum of County Board supervisors may be present.

10/18/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, November 18, 2010 at 8:30 a.m.**

Located in the conference room at the Pierce County Highway Department office  
building at 621 Cairns St., Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Public comments pertaining to issues not on the agenda	Public
3	Discuss/take action on minutes of 10/20/10	Members
4	Discuss/take action on Vouchers	Members
5	Discuss/take action on Payrolls	Members
6	Discuss/take action on Highway equipment needs	Dohm
7	Discuss/take action on bid results for Rubber Tired Excavator	Dohm
8	Approve bid specifications for replacement of Bridge Crew truck Unit #34	Dohm
9	Discuss Driveway Permit Variance on CTH "S" – Mike Harmon	Johnson
10	Discuss/take action on Train the Trainer conference	Johnson
11	Discuss/take action on the Winter Highway Conference	Johnson
12	Discuss Office Assistant position	Johnson
13	Discuss/take action on 2011 RMA	Johnson
14	Discuss/take action on revised CTH K reconstruction right of way acquisition contract	Johnson
15	Project updates	Johnson
16	Staff reports	Staff
17	Future agenda items	Members
18	Next meeting date	Members
19	Adjourn	Members

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A quorum of County Board supervisors may be present.

11/12/2010

**PIERCE COUNTY HIGHWAY COMMITTEE  
MEETING AGENDA**

**Thursday, December 16, 2010 at 8:30 a.m.**

Located in the conference room at the Pierce County Highway Department office  
building at 621 Cairns St., Ellsworth, WI 54011

#	Action	Presenter
1	Call to order	Chair
2	Public comments pertaining to issues not on the agenda	Public
3	Discuss/take action on minutes of 11/18/10	Members
4	Discuss/take action on Vouchers	Members
5	Discuss/take action on Payrolls	Members
6	Discuss/take action on Highway surplus equipment	Dohm
7	Discuss/take action on bid results for Bridge Crew Cab & Chassis	Dohm
8	Approve purchase of used spray patch trailer	Dohm
9	Discuss/take action on replacement of asphalt patching trailer to replace #705	Dohm
10	Discuss/take action on the purchase of Tymco sweeper truck to replace #496	Dohm
11	Staff reports	Staff
12	Future agenda items	Members
13	Next meeting date	Members
14	Adjourn	Members

Questions regarding this agenda may be made to Chad Johnson at 715-273-5096.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact Paul Barkla at 715-273-3531.

A quorum of County Board supervisors may be present.

12/13/2010