

## PIERCE COUNTY HIGHWAY COMMITTEE

## AGENDA

Thursday, February 16, 2023 - 8:30 AM

Pierce County Highway Department Conference Room, 621 W. Cairns St. - Ellsworth, WI

Virtually or by phone (information listed below):

<https://meet.google.com/izt-gskt-czy>

or by phone (US)+1-402-623-0211 PIN: 875 838 253#

#	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 01/19/23	Members
4	Discuss Accounts Payable and Payrolls	Members
5	Discuss/take action on staff training/education needs	Members
7	Discuss/take action on Machinery and Equipment Plan	Johnson
8	Discuss/take action on the purchase of a used Rubber-tired Roller	Johnson
9	Discuss/take action on one-ton pickups	Dohm
10	Discuss/take action on Maintenance Truck financing proposal	Dohm
11	Discuss/take action on Surplus Property in Town of Trenton and Diamond Bluff	Johnson
12	Discuss/take action on CTH U Right of Way: a. Sales Study b. Nominal Payment Parcel Report	Johnson
13	Discuss CTH Y and USH 63 intersection analysis	Johnson
14	Discuss/take action on MSHA Annual Refresher meeting	Check
15	Discuss/take action on changing the dollar amount for Pierce County Code 40.23 / Resolution No. 87-26	Johnson
16	<b>Staff Reports</b> Shop superintendent – State plow truck update Assistant Commissioner – DNR Shot Rock Patrol superintendent – Winter maintenance update Commissioner – Inventory update	Staff
17	Future agenda items	Members
18	Next meeting date 03/16/23	Members
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 Administrative Coordinator at 715-273-3531.

A quorum of County Board supervisors may be present.

2/10/2023