

MANITOWOC COUNTY **HIGHWAY COMMITTEE MEETING NOTICE**

DATE: TIME:

Tuesday, February 13th, 2024 4:00 p.m. PLACE: Manitowoc County Highway Department 3500 STH 310 **Conference Meeting Room** Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Regular Business. (Call to order)
- 2. Approval of the December 12th, 2023 meeting minutes.

(Public Comment)

Specific subject matters upon which discussion or action is anticipated:

- 3. Sunshine Trust driveway access refer to Corporation Counsel
- 4. CTH R Approval for LRIP SMA 18195 and LRIP SMA 17818
- 5. Update 2023 County and State year-end budget
- 6. Update 2024 items for bid
- 7. Update 6'-20' Bridge inventory
- 8. Update DOT High capacity brine maker- Future Brine facility-Sand salt storage
- 9. Update DOT STH 310 project
- 10. Update Refueling Readiness Grant
- 11. Overtime Report
- 12. Vouchers
- 13. Next Meeting Date: March 13th, 2024

Dated: February 8th, 2024

Kevin Behnke, Committee Chairman By: Greg Grotegut, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.