

MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: TIME: PLACE:

Tuesday, April 9th, 2024 4:00 p.m. 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 March 19th, 2024 meeting minutes

(Public Comment)

Specific subject matters upon which discussion or action is anticipated:

- 3. 2024 Gravel & Crushing Bid approval
- 4. Bridge Aid updates Adding structural liners, approval
- 5. Dead Deer Disposal update
- 6. Chip Seal Stone update
- 7. 2023-25 Salt Usage update
- 8. Proposed Storage update
- 9. Personnel updates
- 10. Employee Financial Wellness Meeting update
- 11. Jurisdictional Transfer for CTH R, CL, CS approval
- 12. Overtime Report
- 13. Vouchers
- 14. Next Meeting Date: May 14th, 2024

Dated: April 2nd, 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.