



Menominee County Highway Department

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MEETING NOTICE FOR MENOMINEE TOWN/COUNTY

COMMITTEE FOR: Menominee County Highway Department
WILL MEET: Tuesday, December 12, 2017
TIME: 9:00 a.m.
LOCATION: Highway Office Boardroom
SUBJECT: Regular Meeting

1. Call to Order
2. Roll Call
3. Community Input
4. Approval of Minutes: November 21, 2017
5. Commissioner's Report
6. 2018 Budget Discussion – Revisit 2018 Truck Purchases
7. Monthly Expenditures
8. Financial Report
9. Committee Travel Authorization
10. Agenda Items for Next Meeting
11. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering Employment of Truck Operators – Interviews
12. Any Motions to be Recorded from Closed Session
13. Adjournment

/s/

Anthony Waupochick, Chairman
Menominee County Highway Committee

cc: Elizabeth Arnold, Cmte. Vice-Chairperson
James Lowey, Cmte Member
Sarah Lyons, County/Town Clerk
File