



Menominee County Highway Department

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MEETING NOTICE FOR MENOMINEE TOWN/COUNTY

COMMITTEE FOR: Menominee County Highway Department
WILL MEET: Tuesday, December 11, 2018
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 13, 2018
5. Commissioner's Report
6. Monthly Expenditures
7. Financial Report
8. Committee Travel Authorization: WCHA Winter Conference or for Other Purposes
9. Closed Session Pursuant to Wis. Stats. 19.85(1)(e): Review, Negotiation, and/or Approval of Ayres Associates Professional Services Agreement Concerning CTH M Bridge
10. Record Motions from Closed Session
11. Agenda Items for Next Meeting
12. 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