



Menominee County Highway Department

W2703 Chief Carron Road
Keshena, WI 54135
Ph: 715-799-3369
Fax: 715-799-3789

MEETING NOTICE FOR MENOMINEE TOWN/COUNTY

COMMITTEE FOR: Menominee County Highway Department
WILL MEET: Tuesday, February 19, 2019
TIME: 9:00 a.m.
LOCATION: Highway Office Boardroom
SUBJECT: Regular Meeting (Rescheduled from 2/12/2019)

1. Call to Order
2. Roll Call
3. Community Input
4. Approval of Minutes: January 8, 2019
5. Commissioner's Report
6. Equipment Purchases
7. Monthly Expenditures
8. Financial Report
9. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering Compensation for a Public Employee
10. To Record Any 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