



# Menominee County Highway Department

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## MEETING NOTICE FOR MENOMINEE TOWN/COUNTY

COMMITTEE FOR: Menominee County Highway Department  
WILL MEET: Tuesday, January 8, 2019  
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: December 11, 2018
5. Commissioner's Report
6. Monthly Expenditures
7. Financial Report
8. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee
9. Record Motions from Closed Session
10. Agenda Items for Next Meeting
11. Adjournment

/s/

Anthony Waupochnik, Chairman  
Menominee County Highway Committee

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