

**LINCOLN COUNTY
HIGHWAY COMMITTEE
January 4, 2024 at 4:30 p.m.**

AGENDA

Meeting Location: Room 255 - Government Services Center 801 N. Sales St., Merrill, WI 54452

Via Teleconference and In-Person Attendance.

Electronic Attendance Available: The teleconference cannot start until the host dials in and enters the host password. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person. Persons wishing to attend the meeting electronically may enter the meeting beginning ten minutes prior to the start time indicated above using the following number or address:

Meeting ID: meet.google.com/ewx-ezha-gvn

Phone Numbers: [1 929-266-3230](tel:19292663230)

PIN: 987 079 615#

Attendance Policy: All public participants' phones, microphones and chat dialog boxes will be muted or disabled during the meeting.

1. Call Meeting to Order
2. Public Comment
3. Approve Minutes from Previous Meeting
4. Set Future Meeting(s)
5. Claims - General Services
 - a. Action as necessary - Lokemoen Tar damage
6. Financial Report
7. Five year road plan, PACER ratings 3-4; 5
8. Approve and Sign Commissioner's Timesheets and Travel Expenses
9. **Closed Session**
Convene into closed session pursuant to: Wis. Stats. § 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: *Discuss gravel acquisition.*
10. **Open Session**
11. Highway Employees
 - a. Openings and New Hires
12. Commissioner's Report on Highway Operations and Superintendents Monthly Progress Report
13. Items for Next Meeting Agenda
14. Adjourn

DISTRIBUTION:

Committee Members – Gene Simon, Jesse Boyd, Randy Detert, Bill Bialecki, Ken Wickham, Other County Supervisors, Department Heads, and Local Media
Posted on _____ at _____ .m. by _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please contact the county clerk, at 715-539-1019 or chris.marlowe@co.lincoln.wi.us, as early as possible so that proper arrangements can be made. Requests are kept confidential. There may be a quorum of other Lincoln County committees present at this meeting.