

AGENDA

Eau Claire County

Highway Committee

Thursday, December 18, 2014 / 6:15 am

Eau Claire County Highway Department - **Room 101**

2000 Spooner Avenue, Altoona, WI 54720

1. Call the meeting to order
2. Confirmation of meeting notice – Review
3. Past Committee meeting minutes (12-4-14) – Review/Discuss/Act
4. Industrial sand mine permitting updates – Discuss
5. Public comment*
6. Payment vouchers (12-5-14) – Review
7. File No. 14-15/076 granting an easement to the Union Pacific railroad – Review/Discuss/Act

The committee may entertain a motion to adjourn in Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase 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: Negotiating sale of easement for railroad improvement purposes.

Adjourn Closed Session.

8. Future meeting dates and agenda items – Discuss
9. Staff and Committee reports – Discuss
 - ▶ budget status reports (11-30-14) – to be placed on desks
10. Committee education (as time permits) – Discuss
11. Adjourn

* the Committee may hear comments from the public for up to 30 minutes; not more than 5 minutes/person is allowed; this period is not considered a public hearing.

cc: Members, Media, Marcus Evans, Tom McCarty, Tim McMillan, Donna Stoflet, Rod Thorson, Rich Walthers

Please note: Upon reasonable notice, efforts will be made to accommodate the need of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, 839-1669 (FAX) or 839-4735 (TDD) or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.