

## **AGENDA**

Eau Claire County  
**Highway Committee**  
Thursday, July 2nd, 2015 / 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 (6-18-15) – Review/Discuss/Act
4. ATV trails – Update
5. Industrial sand mine permitting updates – Discuss
6. Public comment\*
7. Payment vouchers (6-19-15) - Review
8. 2016 Department budget – Discuss (to be placed on desks as available)
9. Capital Improvements Projects 2015 revised final and 2016 2<sup>nd</sup> draft - Review
10. Future meeting dates and agenda items - Discuss
11. Staff and committee reports – Discuss
  - Budget status reports (5/31/2015)
12. Committee education (as time permits) – Discuss
13. 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, Keith Zehms, 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.