

AGENDA

Eau Claire County
Highway Committee

Thursday, September 17th, 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 (9-1-15 & 9-3-15) – Review/Discuss/Act
4. Industrial sand mine permitting updates – Update
5. Public comment*
6. Payment vouchers (9.11.15) – Review
7. 5 year detailed & 10 Year overview CIP - (drafts provided at meeting) - Review/Discuss/Act
8. Highway Fund Balances (6-30-15 & 7-31-15)-Review
9. Staff and committee reports – Discuss
10. Future meeting dates, times, and agenda items - Discuss
11. Committee education (as time permits) – Discuss
12. 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, Kathryn Schauf, Keith Zehms, Rich Walthers, Donna Stoflet, Rod Thorson

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.