

COUNTY OF DUNN



Highway Department
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COUNTY OF DUNN

MENOMONIE, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **Highway Committee** of the Dunn County Board of Supervisors will be held on **Wednesday, April 12, 2023 at 8:15 AM., in the Committee Room of the Dunn County Highway Department, 3303 US Highway 12 East in Menomonie, Wisconsin.**

Members of the public who require assistance in accessing the meeting please call (715) 231-6587. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County Human Resources Manager at 715-232-2429 (Office), 715-232-1324 (FAX) or 715-231-6406 (TDD) or by writing to the Human Resources Manager, Human Resources Department, 3001 US Hwy 12 E, Suite 225, Menomonie, Wisconsin 54751.

A video recording of the meeting will be available for subsequent viewing on the Dunn County YouTube channel, at the following link:

<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

- 1) Call to Order
- 2) Call of the Roll
- 3) Approval of the Minutes: March 8, 2023 Committee Meeting
- 4) Public Comment: Town of Colfax & Otter Creek Residences ATV Routes Letter
- 5) Items placed at the Request of the Chair: None
- 6) Staff Reports: Commissioner's Report
 - A. Highway/Shop Operations
 - B. Engineering & Project Updates
 - C. Equipment
 - D. BIL Funding Bridge Applications
 - E. LRIP Pilot Program
 - F. Highway Financials
- 7) Consideration for Actions to be taken by the Committee:
 - A. Approve Vouchers
 - B. Crushing Equipment Revenue Fund
 - C. Pavement Marking Proposals
 - D. CTH V & CTH Z Base Materials Proposals
 - E. CTH D & CTH G Design Proposals
 - F. WisDOT Crack Routing & Sealing PBM Agreement
 - G. WisDOT Bridge Sealing DMA Agreement
 - H. Auction Items Spring 2023
- 8) Consideration of Resolutions and Ordinances to be Recommended to the County Board:
 - Dunn County ATV Ordinance
- 9) Next Meeting Date: May 10, 2023
- 10) Adjournment

Randy Prochnow, Highway Chair

Signed: Dustin S. Binder
Dustin S. Binder, Highway Commissioner