



Highway Department

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3303 US Highway 12 East
Menomonie, Wisconsin 54751

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, June 12, 2024 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: May 8, 2024 Committee Meeting
- 4) Public Comment: Bryan White CTH C/Eau Galle Access Permit
- 5) Items placed at the Request of the Chair: None
- 6) Staff Reports: Commissioner's Report
 - A. Highway/Shop Operations
 - B. Equipment Updates
 - C. Engineering & Project Updates
 - D. 2024-2029 STP Rural/Urban/Bridge Awards
 - E. Old CTH E Jurisdictional Transfer Discussion
 - F. WisDOT NW Region Work Zone Safety Event
 - G. 2024 Highway Financials
- 7) Consideration for Actions to be taken by the Committee:
 - A. Highway Vouchers
 - B. CIP Fuel Tank & Pump Proposals
 - C. Driveway Application Variance – CTH C (Bryan White)
- 8) Consideration of Resolutions and Ordinances to be Recommended to the County Board:
- 9) Next Meeting Date: July 10, 2024
- 10) Adjournment

Randy Prochnow, Highway Chair

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