

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

**Public Works Committee Meeting
Thursday, July 9, 2009 – 8:30 a.m.
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of June 11, 2009
4. Citizen Participation, Communications, and Announcements

HIGHWAY BUSINESS

5. **ACTION ITEMS**

- a. Consider Resolution Authorizing Sale of Tiffany Pit to the Town of La Prairie

6. **COMMISSIONER'S REPORT**

- a. Budget 2010 Planning Discussion
- b. Presentation on Sign Inventory
- c. Discussion with Engineer on CTH A West Project

7. **PUBLIC WORKS DEPARTMENT**

- a. Semi-Annual Report – Attendance at Conventions/Conferences

8. Next Meeting Date

9. Cancel 2009 Vouchers #670 - #803

10. Adjournment