County of Rock Public Works Department

Highways Parks Airport



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AGENDA

Public Works Committee Meeting Wednesday, August 12, 2009 – 8:30 a.m. Public Works Department Committee Room

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes of July 9, 2009
- 4. Citizen Participation, Communications, and Announcements

HIGHWAY BUSINESS

5. **ACTION ITEMS**

- a. Consider Purchase of Equipment
- b. Consider Resolution Awarding Bid for DPW Salt Shed
- c. Consider Resolution Designating CTH G Martin Luther King Jr Memorial Highway
- d. Consider Resolution Authorizing Sale of Tiffany Pit to the Town of La Prairie
- e. Consider Bridge Aid Petition from Town of Rock
- f. Consider Agricultural Lease at Orfordville Shop
- g. Consider Name for New County Trunk Highway for Inman Parkway Project

6. **COMMISSIONER'S REPORT**

- 7. Next Meeting Date
- 8. Cancel 2009 Vouchers #804 #977
- 9. Adjournment