

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

**Public Works Committee Meeting
Thursday, October 15, 2009 – 8:30 a.m.
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of September 10, 2009
4. Citizen Participation, Communications, and Announcements

HIGHWAY BUSINESS

5. ACTION ITEMS

- a. Consider Resolution Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget
- b. Consider Resolution Approving Lease Agreement With Consolidated Koshkonong Sanitary District for Radio Tower Space
- c. Consider Resolution Authorizing Sale of Tiffany Pit to the Town of La Prairie
- d. Consider Resolution Designating CTH G as Martin Luther King Jr. Memorial Highway
- e. Consider Recommendation of Engineer on Road Construction on CTH A West
- f. Consider Bridge Aid Petition from Town of Turtle – Colley Road - \$23,000 and Town of Avon – Nelson Road - \$41,034
- g. Confirm Attendance at Southwest Region Annual Maintenance Conference on October 30 in La Crosse County
- h. Consider Amendment to County Administrator's Recommended 2010 Highway Budget

6. COMMISSIONER'S REPORT

- a. Discuss 2010 Routine Maintenance Agreement (RMA) with the Wisconsin Department of Transportation
- b. Discussion on Possible Revisions to Annual Town Maintenance Agreements

7. Next Meeting Date

8. Cancel 2009 Vouchers #1082 - #1244

9. Adjournment