



## 2023 Jackson County Highway Committee OFFICIAL MEETING NOTICE

**TIME:** 8:30 AM  
**DATE:** February 22, 2023  
**LOCATION:** JACKSON COUNTY HIGHWAY OFFICE  
119 Harrison Street  
Black River Falls, WI 54615

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### Agenda

- ITEM 1. Call to Order
- ITEM 2. Roll Call
- ITEM 3. Approve Committee Meeting Minutes
- ITEM 4. Equipment Update
- ITEM 5. Update on Highway Operations (County and State)
- ITEM 6. Discuss COVID -19
- ITEM 7. Discuss / Act on Recruitment (Account Clerk)
- ITEM 8. Discuss / Act on Resolution (Retirement)
- ITEM 9. Discuss / Act on Resolution (Future Highway Facility Plan)
- ITEM 10. Discuss / Act on Seasonal Limited Term Employees
- ITEM 11. Discuss / Act on Equipment Bids (Wood Chipper, Dump Boxes, Storage Compartments)
- ITEM 12. Discuss / Act on Purchase Machine Shop Equipment
- ITEM 13. Discuss / Act on Purchase Traffic Counter
- ITEM 14. Discuss / Act on CTH N Structures R/W Acquisition
- ITEM 15. Approve Vouchers
- ITEM 16. Office Manager's Report
- ITEM 17. Highway Commissioner's Report (CTH N Site 4 Cattle Pass)
- ITEM 18. Employee Conferences, Training, and/or Seminars
- ITEM 19. Set / Confirm Future Highway Committee Dates
- ITEM 20. Closed Session: Convene into closed session Pursuant to Wis. Statute 19.85(1)(c)  
Employee Evaluation
- ITEM 21. Motion to return to open session to complete remaining agenda items
- ITEM 22. Adjournment

cc: Highway Committee      County Clerk      Supervisory Staff      WWIS Radio  
Banner Journal      Shop Bulletin Boards      File