



## 2024 Jackson County Highway Committee OFFICIAL MEETING NOTICE

**TIME:** **8:30 AM**  
**DATE:** **November 20, 2024**  
**LOCATION:** **JACKSON COUNTY HIGHWAY OFFICE**  
**119 Harrison Street**  
Black River Falls, WI 54615

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### Amended 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 / Act on Facility Needs Study
- ITEM 7. Discuss / Act on Right of Way Acquisition (CTH V)
- ITEM 8. Discuss / Act on Lower Shop Electrical (Build. #2)
- ITEM 9. Discuss / Act on Purchase Shop Equipment (Wheel Balancer)
- ITEM 10. Discuss / Act on 2025 Routine Maintenance Agreement (WisDOT)
- ITEM 11. Approve Vouchers
- ITEM 12. Office Manager's Report
- ITEM 13. Highway Commissioner's Report (CTH O Mckenna Corner) (River Crossing Study)
- ITEM 14. Employee Conferences, Training, and / or Seminars (Highway Conference, Jan. 13-15)
- ITEM 15. Set / Confirm Future Highway Committee Dates
- ITEM 16. Motion to Closed Session State Statute 19.85 (1)(c) Employee Status
- ITEM 17. Discuss / consider reconvening to open session for the purpose of discussion and possible consideration on the matter entertained / discussion in Closed Session.
- ITEM 18. Adjournment

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