

CRAWFORD COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

Crawford County Highway Department HIGHWAY COMMITTEE	Thursday, July 17 th , 2025 Crawford County Highway Department Conference Room 21515 State Hwy. 27 Seneca, WI 54654 9:00 a.m.
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Agenda:

- 1. Call to order
- 2. Proof of publication verification
- 3. Roll call of committee
- 4. Review and approve minutes from previous meetings
- 5. Authorize payment of monthly invoices and bi-weekly payrolls
- 6. Schedule next meeting dates, times and locations
- 7. Recognition of Guests/Presentations
- 8. Fund Balances, Transfer of Funds, Invoice Adjustments – Past Due Accounts
- 9. State Trunk Highways
 - Routine Maintenance Agreement
 - Performance Based Maintenance
 - STH Issues & Projects
 - Discretionary Maintenance Agreements
- 10. County Trunk Highways
 - CTH W – 12W25-23 (*Local Road Improvement Projects: #18135 CHI, #18229 CHIS & #18858 CHI – for hot mix asphalt only*)
 - CTH N Signage – Wauzeka Veterans Memorial
- 11. Town/Village/City Projects & Issues
- 12. Local Projects & Bridges
 - CTH S Bridge Replacement, West Fork Knapp Creek Bridge #P-12-0714, **New Bridge #B-12-0257**, Project ID: 5057-00-02/72
 - FFY 2024-2026 BIL, Local Bridge Program - Village of DeSoto, Mill Park Drive, Mississippi Tributary Bridge #P-12-0703, Project ID: 5408-00-00/70, **New Bridge #B-12-0928**.
- 13. Highway Buildings, Facilities and Equipment
 - Shop Pressure Washer
 - Lynxville Shop Improvements
 - Future Shop Location – Site Plan Engineering – RFP Review & Approve
- 14. County Parks, Public Boat Landing, and Communication Towers & Equipment
- 15. Resolutions, Ordinances and Policies
- 16. Bids, Proposals, Sales or Misc.
- 17. Variance Request(s), Disposal of Right of Way, Easements, Misc.
 - Kneeland Cemetery – Update
 - Variance Request - CTH K – Blair Dillman
- 18. Sales, Road Supplies, Junk, etc.
- 19. Personnel and Personnel Issues
 - Employee Recognition – Jordan Boone, 1 year of service, effective June 3, 2025
 - Doug Shaw, 10 years of service, effective June 29, 2025
- 20. CLOSED SESSION
 - Personnel
 - County Property – Disposal/Alternatives/Relocation
 - Right of Way Encroachment
 - **CLOSED SESSION:** The Highway Committee members plan to move into CLOSED SESSION: pursuant to Section 19.85(1)(c) to discuss personnel; and pursuant to Section 19.85(1)(e) to discuss county property; and pursuant to Section 19.85 (1)(g) to confer with legal counsel with respect to litigation.
 - **OPEN SESSION:** The Highway Committee members plan to move into OPEN SESSION pursuant to Section 19.85(2).
Motion(s) if necessary, after closed session(s).
 - Meeting will move to new Gays/Grove shop location - for kick off meeting on location.
- 21. Adjournment of meeting

Copies sent to the following on July 16, 2025 by the Highway Office:	
Highway Committee Members	WPRE/WQPC Radio Station
County Clerk	Crawford County Independent
County Board Chairman	Courier Press

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American for Disabilities Act requirements. Any request will be kept confidential.