

CRAWFORD COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

<p>Crawford County Highway Department</p> <p>HIGHWAY COMMITTEE</p>	<p>Thursday, May 28th, 2026</p> <p>Crawford County Highway Department Conference Room 21515 State Hwy. 27 Seneca, WI 54654</p> <p style="color: red;">1:00 p.m.</p>
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Agenda:

1. Call to order
2. Proof of publication verification
3. Roll call of committee
4. Committee Elections
 - Chairman
 - Vice-Chairman
 - Secretary
5. Review and approve minutes from previous meetings
6. Authorize payment of monthly invoices and bi-weekly payrolls
7. Schedule next meeting dates, times and locations
8. Recognition of Guests/Presentations
9. Transportation Resolution
10. Fund Balances, Transfer of Funds, Invoice Adjustments – Past Due Accounts
11. State Trunk Highways
 - Routine Maintenance Agreement
 - Performance Based Maintenance
 - STH Issues & Projects
 - Discretionary Maintenance Agreements
12. County Trunk Highways
 - CTH E – 13E16-25 - **STP Rural, STH 27-179, Resurface, Project ID: 5002-00-01/71.**
 - CTH W (STH 61 to Richland County Line) - **CHI-S – Resurface Project**
 - R/W Staking – RFP’s – Review and Approve
13. Town/Village/City Projects & Issues
14. Local Projects & Bridges
 - 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.**
15. Highway Buildings, Facilities and Equipment
 - Truck Equipment Bids (For 2 Trucks)
 - Tractor Fire – Replacement Unit
 - Gays Mills/Soldiers Grove Shop Sitework – Bids - Review and Approve
 - Seneca Fire Department – Tom Kearns
16. County Parks, Public Boat Landing, and Communication Towers & Equipment
17. Bids, Proposals, Sales or Misc.
18. Variance Request(s), Disposal of Right of Way, Easements, Misc.
19. Sales, Road Supplies, Junk, etc.
20. Personnel and Personnel Issues
21. CLOSED SESSION
 - Personnel
 - County Property
 - Negotiating/Purchasing Property
 - **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.
 - **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).
22. Adjournment of meeting

<i>Copies sent to the following on May 27th, 2026, by the Highway Office:</i>	
<i>Highway Committee Members</i>	<i>WPRE/WQPC Radio Station</i>
<i>County Clerk</i>	<i>Crawford County Independent</i>
<i>County Board Chairman</i>	<i>Courier Press</i>

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.