

**CRAWFORD COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING**

<p>Crawford County Highway Department</p> <p>HIGHWAY COMMITTEE</p>	<p>Thursday, February 19th, 2026</p> <p>Crawford County Highway Department Conference Room 9:00 a.m. 21515 State Hwy. 27 Seneca, WI 54654</p>
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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 – Ellery, Jewell Associates Engineers, Inc.
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 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
11. Town/Village/City Projects & Issues
12. Local Projects & Bridges
 - 2026 Bridge Inspection Contracts
 - 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
 - Lynxville Shop
 - Gays Mills/Soldiers Grove Shop Location
 - Farmland Excess Property
14. County Parks, Public Boat Landing, and Communication Towers & Equipment
15. Resolutions, Ordinances and Policies
16. Bids, Proposals, Sales or Misc.
 - 2 Tandem Axle Trucks – Approve Bids
 - 2026 Construction Material(s) Bids – Approve soliciting for bids
17. Variance Request(s), Disposal of Right of Way, Easements, Misc.
 - CTH X - Werthwein
18. Sales, Road Supplies, Junk, etc.
19. Personnel and Personnel Issues
 - Employee Vacancy
 - Employee Recognition – Seth Harvat, 1 year of service, effective December 30, 2025
Robert Olson, 15 years of service, effective March 1, 2026.
20. CLOSED SESSION
 - Personnel
 - County Property – Disposal/Alternatives/Relocation
 - **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).
21. Adjournment of meeting

Copies sent to the following on February 18, 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.