

CRAWFORD COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

Crawford County Highway Department HIGHWAY COMMITTEE AMENDED	Thursday, September 17th, 2026 Crawford County Highway Department Conference Room <u>10:00 a.m.</u> 21515 State Hwy. 27 Seneca, WI 54654
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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
 - Budget
 - Bridge Aid
- 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**
 - Encroachment Resolutions
- 11. Town/Village/City Projects & Issues
 - Town of Marietta - Invoice
- 12. 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**
- 13. Highway Buildings, Facilities and Equipment
 - Gays Mills/Soldiers Grove Shop Location
- 14. County Parks, Public Boat Landing, and Communication Towers & Equipment
- 15. Bids, Proposals, Sales or Misc.
- 16. Variance Request(s), Disposal of Right of Way, Easements, Misc.
 - Werthwein Driveway
- 17. Sales, Road Supplies, Junk, etc.
- 18. Personnel and Personnel Issues
- 19. 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).
- 20. Adjournment of meeting

Copies sent to the following on September 16th, 2026, 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.