CRAWFORD COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

Crawford County Highway Department **HIGHWAY COMMITTEE**	**Thursday, October 15th, 2026** **Crawford County Highway Department** **Conference Room** **9:00 a.m.** **21515 State Hwy. 27** **Seneca, WI 54654**

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*
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***
      - *Approve of Sales Study and Nominal Payment Parcel Report*
    - *CTH W (STH 61 to Richland County Line) -* ***CHI-S – Resurface Project***
      - *Encroachment Resolutions*
      - *Acquisition Proposals*
11. **Town/Village/City Projects & Issues**
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*
      - *Pay Request #2*
14. **County Parks, Public Boat Landing, and Communication Towers & Equipment**
15. **Bids, Proposals, Sales or Misc.**
    - *Winter Sand Bids*
16. **Variance Request(s), Disposal of Right of Way, Easements, Misc.**
    - *Werthwein Driveway*
17. **Sales, Road Supplies, Junk, etc.**
18. **Safety**
    - *Accidents, Incidents or Injuries - Review*
19. **Personnel and Personnel Issues**
    - *Employee Recognition – Brandon Millin – 1 year of service, effective 10-13-2026*
20. **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).
21. **Adjournment of meeting**

Copies sent to the following on October 14th, 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.