

AGENDA
NOTICE OF MEETING
IRON COUNTY HIGHWAY COMMITTEE

*The Iron County Highway Committee will meet **Tuesday, December 16, 2008 at 4:30 P.M.** at the Iron County Highway Conference Room, Hurley, Wisconsin. The meeting is open to the public according to Chapter 19, section V, Wisconsin Statutes.
(Open Meeting Law)*

1. *Call to Order*
2. *Roll Call*
3. *Public Meeting Notice Acknowledgment*
4. *Approval of Minutes from the meeting on November 18, 2008*
5. *Old Business:*
 - *Solar Warning Light Saxon Harbor*
6. *Truck Bids for 2009*
7. *Open Bids Gas Engine Pump*
8. *Sale Chip Spreader #92 & #22RP Reversible Plow*
9. *Move into closed session per 19.85 (1) © Wisconsin Statutes to review Highway Commissioner applicants and Personnel issues.*
10. *Return to open session and take action if necessary on items discussed in closed session.*
11. *2008 Budget*
12. *ATV Route Ordinance*
13. *Commissioner's Report*
14. *Public Comment*
15. *Payment of Bills*
16. *Next Monthly Meeting*
17. *Adjourn*

Notice sent to the following:

*Iron County Miner, Ironwood Daily Globe, WJMS, WUPM, All Committee Members
Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact Tana Osterman at the Iron County Highway Department before December 15, 2008 at 3:00 P.M.*

****Quorum of full county board may be present at meeting.***