

**AGENDA**  
**NOTICE OF MEETING**  
**IRON COUNTY HIGHWAY COMMITTEE**

*The Iron County Highway Committee will meet Tuesday, February 17, 2009 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 December 16, 2008*
5. *Old Business*
6. *Move into closed session per 19.85 (1) © Wisconsin Statutes to interview for the Highway Commissioner position.*
7. *Return to open session and take action if necessary on items discussed in closed session.*
8. *Sign 2009 State Discretionary Agreement & Traffic Maintenance Agreement*
9. *Bid Gravel Crushing*
10. *Discuss 2009 Road Projects*
11. *Truck Purchase – Bids*
12. *Sale #42 Sterling Truck*
13. *Commissioner's Report*
  - *Sign Truck & Excavator Repair*
  - *ATV Policy – Langlade County*
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 February 16, 2009 at 3:00 P.M.  
\*A number of County Board Supervisors that are not members of the Committee and possibly a quorum of the County Board may attend the meeting. They will not take any official action at the meeting.*