## AGENDA NOTICE OF MEETING IRON COUNTY HIGHWAY COMMITTEE

The Iron County Highway Committee will meet **Tuesday, November 17, 2009 at 4:00 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 October 13, 2009
- 5. Old Business
- 6. WisDot Sign 2010 Routine Maintenance Agreement
- 7. *Meeting Minute Policy*
- 8. Winter Highway Conference Kalahari Resort Jan 11-13, 2010
- 9. Budget
- 10. Commissioner's Report
- 11. Public Comment
- 12. Payment of Bills
- 13. Next Monthly Meeting
- 14. 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 November 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.