## **AGENDA**

## Meeting of the Sawyer County Highway Department January 8, 2014 6:30 p.m. Sawyer County Highway Department

- 1. Approve agenda and any corrections
- 2. Approve minutes from December 11, 2013 and December 19, 2013 meeting
- 3. Audience recognition
- 4. Award Bid for (2) Tractor Mowers
- 5. Discuss SMA for the STH 77 and CTH K/Mosquito Brook Intersection
- 6. Discuss Fund Balance Report
- 7. Commissioner's Report
- 8. Old business
- 9. Other matters for discussion only
- 10. Out of county travel
- 11. Review and approve December bills
- 12. Closed session, pursuant to section 19.85(1)(c), Wisconsin Statutes, to review wage for Highway Office Manager position.
- 13. Adjournment