

No. \_\_\_\_\_  
(Assigned by County Clerk)

**PUBLIC NOTICE - WAUSHARA COUNTY**

Meeting of: **PUBLIC WORKS BOARD**

Purpose of Meeting: **REGULAR**

Date: **THURSDAY, JANUARY 15, 2009**

Time: **8:00 AM**

Place: **ROOM 268 – COURTHOUSE**

**Distribution**

1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting 12-29-08
5. Public Comment
6. Reports - PARKS  
**A. SUPERINTENDENT'S REPORT**
7. Old Business - PARKS  
**A. SPORT SHOW**
8. New Business – PARKS  
**A. DISCUSSION AND APPROVAL ON REPLACEMENT OF TRUCK**
9. Reports – HIGHWAY  
**A. NEW WHEEL LOADER**  
**B. 2008 BUDGET**  
**C. WINTER MAINTENANCE COSTS**  
**D. COUNTY D BRIDGE REPAIR**
10. Old Business – HIGHWAY  
**A. NONE**
11. New Business - HIGHWAY  
**A. PRESENT 2009 EQUIPMENT LIST**  
**B. COUNTY I AND EE BRIDGE REPLACEMENT DISCUSSION**  
**C. CONSIDER FLEET MANAGEMENT TRAINING**

12. Reports – BUILDINGS & GROUNDS

**A. NONE**

13. Old Business – BUILDINGS & GROUNDS

**A. PRESENTATION BY BILL RUTTER – POSSIBLE JAIL KITCHEN EXPANSION**

14. New Business – BUILDINGS & GROUNDS

**A. NONE**

15. Adjourn

Filed and posted in the Office of the County Clerk on Thursday, January 08, 2009.

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Chairman / Secretary (or Designee)

Accepted By: \_\_\_\_\_

**PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920) 787-0431.**