

No. 2020-119
(Assigned by County Clerk)

PUBLIC NOTICE – WAUSHARA COUNTY

Meeting of:	PUBLIC WORKS BOARD	<u>Distribution</u>
Purpose of Meeting:	REGULAR	1. Press
Date:	THURSDAY, JULY 9, 2020	2. Posted
Time:	8:00 AM	3. Minutes Book
Place:	COUNTY BOARD ROOM #265	4. Originator (Clerk's Use)

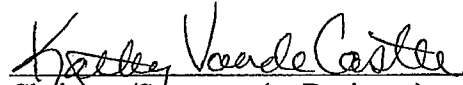
To attend this meeting by phone – please call **1-408-418-9388** at the time of the meeting
Meeting Number (access code): **146 274 3202**
Meeting Password: **kdFMZxJx225**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Prior Meeting (6/11/20)
5. Public Comments (3 Minutes Per Person, 15 Minutes Maximum Time Period)
6. Reports – PARKS:
A. **PARKS UPDATES**
7. Unfinished Business – PARKS: **NONE**
8. New Business – PARKS:
A. **DISCUSSION AND POSSIBLE ACTION ON TRANSFER OF FUNDS FROM COMMITTED FUND TO CIP LINE ITEM FOR PURCHASE OF NEW TRUCKS**
B. **MOUNT MORRIS PLAYGROUND EQUIPMENT SELECTION**
C. **DISCUSSION AND POSSIBLE ACTION ON TRANSFER OF FUNDS FROM COMMITTED FUND TO CIP LINE ITEM FOR PLAYGROUND INSTALLATION**
D. **DISCUSSION AND POSSIBLE ACTION ON TRANSFER OF FUNDS FROM COMMITTED FUND TO CIP LINE ITEM FOR FENCE REPLACEMENT AT MOUNT MORRIS**
9. Reports – SOLID WASTE:
A. **MISC**

10. Unfinished Business – SOLID WASTE: NONE
11. New Business – SOLID WASTE: NONE
12. Reports – HIGHWAY:
A. WORK COMPLETED
B. FUTURE WORK
C. WISCONSIN COUNTY HIGHWAY ASSOCIATION (WCHA)
D. MISC. REPORTS
13. Unfinished Business – HIGHWAY: NONE
14. New Business – HIGHWAY:
A. DISCUSSION AND POSSIBLE ACTION ON SMA FOR 29TH AVENUE BRIDGE
15. Adjourn

Filed and posted in the Office of the County Clerk on Wednesday, July 1, 2020.


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.

A QUORUM OF THE ADMINISTRATIVE REVIEW BOARD, EXECUTIVE COMMITTEE, BUILDINGS AND GROUNDS COMMITTEE, PERSONNEL COMMITTEE, AND PUBLIC SAFETY COMMITTEE WILL BE PRESENT AT THIS MEETING DUE TO MEMBERSHIP OF THIS COMMITTEE'S MEMBERS ON THOSE COMMITTEES.