

AMENDED

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA

Wednesday, April 10, 2013 @ 7:30 a.m. – Highway Office

THE HIGHWAY COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve the agenda.
4. Approve the minutes of the previous meeting.
5. At 7:35 a.m., open bids for two 44,000 gvw truck chassis.
6. At 7:50 a.m., open bids for one - ½ ton - 4-wheel drive - 4-door - extended cab - short box pickup truck.
7. At 8:00 a.m., open quotations for asphalt oil.
8. Discuss machinery, shop and repairs.
9. Discuss Highway operations.
10. Bula Potato Farm request for 2013 Overweight Seed Potato Permit.
11. Review/approve Local Force Account (LFA) Agreement with the DOT for cracksealing on STH “55”.
12. At approximately 8:45 a.m., consider moving into closed session pursuant to WI Statute 19.85 (1) (c), to discuss a personnel issue.
13. At approximately 9:00 a.m., return to open session with possible action on items discussed in closed session.
14. Discuss/ sign-up April 19, 2013 WCHA NC Region Legislative Breakfast.
15. Adjourn meeting.

IF THERE IS A QUORUM OF ANY OTHER GOVERNMENTAL BODY PRESENT AT THE MEETING, THE EXISTENCE OF THE QUORUM SHALL NOT CONSTITUTE A MEETING AS NO ACTION OF SUCH BODY IS CONTEMPLATED.

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSE OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

Jeffrey Zalewski, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director

Russell Sorano, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel