

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, April 8, 2015 @ 7:30 a.m. – Forestry Conference Room

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 meetings.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. At 8:00 a.m., open quotations for asphalt oil.
8. Review/approve bids opened 4/2/15 for two (2) 48,000 GVW truck chassis and one (1) ditch mower.
9. Consider/ approve Contract submittal for County performing Performance-Based Maintenance project for WisDOT (crack-sealing USH 45 South).
10. Consider/approve Contract Addendum for Engineering work on CTH V Culvert replacement; due to adding right of way required.
11. Consider exception to Policy #92-2, to allow rental of Retroreflectometer to outside agencies.
12. Discuss long term planning/economic conditions.
13. 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.

William Bostwick, Chairman
Langlade County Highway Committee

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

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

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, WI 54409. Telephone 715-627-6272.