

AMENDED

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 authorizing per diem and mileage to committee member for 03/26/2015 Employee Training and 04/02/2015 Opening of Bids.
13. Discuss attendance at WCHA Summer Highway Conference June 8-10, 2015.
14. Discuss staffing, and set plan/schedule for application review and interviews for Commissioner and Patrol Supt/Asst Commissioner openings.
15. At approximately 9:00 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(g) to confer with legal counsel who is rendering advice concerning strategy to be adopted by the committee with respect to litigation in which it is likely to be involved; to discuss status of the errors and omissions claim on the CTH B project.
16. 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