

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, August 10, 2016 @ 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. Meet jointly with the Finance Committee to discuss the audit comment related to the backup for the financial operations of the Highway Department.
4. Approve the agenda.
5. Approve the minutes of the previous meeting.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
7. Approve substitution of CHIP and CHIP-D projects from CTH I to CTH C.
8. At approximately 8:00 a.m., open bids for CTH C, CHIP and CHIP-D projects.
9. Discuss machinery, shop and repairs.
10. Discuss Highway operations.
11. Discuss “Just Fix It” resolution.
12. Review/approve 2016 WIDOT Performance Based Maintenance (PBM) contract for crack sealing on STH 47.
13. Approve State/Municipal Agreement for STP Bridge Project, Spring Brook Bridge P-34-0705 on CTH “Y”.
14. Two requests from Town of Ackley for County bridge aid for Winter Road and Ackley Road culvert replacements (50% County participation), in accordance with Wisconsin Statute 82.08.
15. Quotations for annual winter blades.
16. Consider promotions of: 1) Nick Krueger from Heavy Truck Operator to State Patrolman, effective 8/15/16. 1) Mike Brittnacher from Highway Worker to State Patrolman, effective 8/15/16. 1) Frank Erler from Highway Worker to Equipment Operator, effective 8/15/16.
17. Review/approve 2017 and 2018 budgets.
18. At approximately 9:30 a.m., move into closed session pursuant to WI Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to review the public records request for the audit of the Highway Department performed in 2015.
19. At approximately 10:00 a.m., return to open session with possible action on any matter discussed during closed session.
20. 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.**

Richard H. Hurlbert, Chairman  
Langlade County Highway Committee

CC: Highway Committee  
Judy Nagel, County Clerk  
Results Broadcasting  
Antigo Public Library  
Antigo City Hall  
Antigo Daily Journal  
Mike Winter, Standby Corporation Counsel