

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, August 12, 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 meeting.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Quotations for annual winter blades.
8. Approve WIDOT Traffic Maintenance Agreements (TMA's).
9. Approve employee attendance at the 2015 WCHA-LDG Conference.
10. Dick Burby to address the Committee regarding speed zone on CTH "K".
11. Interview engineering firms for the STP Bridge Project on CTH "B" over the east branch of the Eau Claire River:  
8:00 a.m. - Mead & Hunt  
8:15 a.m. - MSA  
8:30 a.m. - Omni Associates  
8:45 a.m. - CORRE, Inc.
12. Approve request for Town of Vilas bridge aid for the Pine River.
13. Finance Director Olsen to discuss the audit management letter.
14. Review/approve 2016 and 2017 budgets.
15. Discuss possible promotions of Highway Workers to Heavy Truck Drivers.
16. Discuss Highway Department reorganization.
17. 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.**

Michael Klimoski, Chairman  
Langlade County Highway Committee

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

Finance Director  
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.