

# **LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**

**Wednesday, August 13, 2014 @ 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. Mike Steckbauer to address the Committee regarding the intersection of CTH “M” and STH “55”.
6. Discuss ATV route request on CTH T, tabled from July Committee meeting.
7. Discuss machinery, shop and repairs.
8. Discuss Highway operations.
9. Approve right of way (TLE) payment request for CTH “Y” bridge – Project #9391-07-70.
10. Review/award bid for Patrol Truck Equipment for two (2) – 46,000 GVW truck chassis.
11. Annual ATV route review.
12. Office Manager’s request to attend one day of the CHEMS annual training conference – October 17, 2014.
13. Commissioner’s request to attend WCHA Fall Commissioner training October 29-30, 2014
14. Review/approve 2015 budget and 2016 preliminary budget.
15. Discuss policy for County Bridge/Culvert Aid to Townships.
16. Discuss Town of Rolling request for County Bridge Aid for culvert replacement on Old 26.

17. Review of current fees and charges established by prior Highway Committees.
18. Discuss long term planning/economic conditions.
19. Status update on STP Rural project on CTH "B".
20. Discuss contract for hot mix asphalt testing on CTH "B" project.
21. Discuss Engineering Design contract for CTH "V" CHIP project.
22. Tour the CTH "B" project, asphalt plant and crushing operation.
23. 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  
Pat Girtz  
Ed and Deb Donavan

Local 36 President  
Antigo Daily Journal  
Results Broadcasting  
Antigo Public Library  
Corporation Counsel  
Mike Steckbauer  
Larry Schisel

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.