

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, August 14, 2013 @ 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. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Discuss right of way appraisals for Project # 9360-02-00 – CTH “B” from USH “45” to STH “52”.
8. Review/approve request for payments for right of way acquisition for Project # 9360-02-00 - CTH “B” from USH “45” to STH “52”.
9. Review/approve 2014 budget and 2015 preliminary budget.
10. Review/approve Local Force Agreement with DOT for work at Bina and County B Wetlands.
11. At approximately 8:30 a.m., consider moving into closed session pursuant to Wisconsin Statute 19.85 (1) (c), to review applications for one Mechanic position and to discuss staffing/personnel.
12. At approximately 9:15 a.m., return to open session with possible action on any matter discussed during closed session.
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.

Jeffrey Zalewski, Chairman
Langlade County Highway Committee

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

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