

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, August 8, 2012 @ 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. Approve the agenda.
3. Approve the minutes of the previous meeting.
4. Review disbursements.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Review/approve quotations for annual equipment blade requirements.
8. Patrol Superintendent's request to attend the annual WCHFSA Conference, September 19-21, 2012.
9. Annual ATV route reviews.
10. Request from Parrish Highlanders ATV Club to establish a new ATV route on CTH "H", from Five Cent Road south 2.1 miles to R and H Road.
11. Review/approve 2013 budget and 2014 preliminary budget.
12. Discuss Frac Sand Mining resolution assigned to Highway Committee.
13. At approximately 8:45 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to discuss staffing and Shop Superintendent hiring process.
14. At approximately 9:00 a.m. return to open session with possible action on items discussed in closed session.
15. Adjourn meeting.

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 Cook, Sr., Parrish Highlanders ATV Club

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