

1521 ARCTIC STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US



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AGENDA

Committee: Highway
Date: Wednesday, August 9, 2017
Time: 7:30 AM
Location: Forestry Conference Room, 1633 Neva Road, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Discuss machinery, shop and repairs
7. Discuss highway operations
8. Highway building renovation project update
9. Discuss status regarding funded ATV/UTV trail near CTH A with possible action to allow ATV trail on portion of CTH "A" r.o.w.
10. Review/approve revised ATV/UTV route policy and application form.
11. Review/approve 2017 WIDOT Performance Based Maintenance (PBM) contract for cracksealing on STH 55 and STH 52.
12. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and /or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; commissioner to discuss movement of employees on matrix.
13. At approximately 8:45 a.m., return to open session with possible action on any matter discussed during closed session.
14. Quotations for annual winter blades.
15. Review/approve 2018-2019 budgets
16. Discuss utilizing casual employees during future construction seasons.
17. Schedule next meeting
18. Adjourn meeting

Approved by presiding officer or designee on (Thursday) (August 3, 2017)
RICHARD H. HURLBERT, CHAIRMAN
HIGHWAY COMMITTEE



¹ 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.

² 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, contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

cc: Committee
 Antigo Public Library
 Antigo Daily Journal

County Clerk
Results Broadcasting
Antigo City Hall