

AMENDED
LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, December 10, 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. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. J. W. Mattek & Sons, Inc. annual request for 2015 Overweight Seed Potato Permit.
8. Discuss Town of Wolf River bridge aid payment.
9. Discuss signing on Commissioner and Patrol Superintendant vehicles.
10. Discuss attendance at WCHA Winter Highway Conference January 12-14, 2015
11. At approximately 8:00 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) and (f) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations, to discuss personnel issues and to complete the annual evaluation of the Commissioner.
12. At approximately 9:00 a.m., move out of closed session.
13. Discuss long term planning/economic conditions.
14. 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

Local 36 President
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel
J.W. Mattek & Sons, Inc.