

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, December 14, 2016 @ 7:30 a.m. – Forestry Conference Room

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. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. J. W. Mattek & Sons, Inc. annual request for 2017 Overweight Seed Potato Permit.
7. At approximately 7:40 a.m., consider moving into closed session pursuant to WI Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss the short and long term plans for backup of the Office Manager position with review of the job duties of current Office Manager Wells and the position description/compensation matrix.
8. At approximately 8:30 a.m., return to open session with possible action on any matter discussed during closed session.
9. Set the 2017 local job administrative rate.
10. Discuss rescission of Highway Policy #92-1 – 40 hour work week.
11. Highway building renovation project update.
12. Discuss machinery, shop and repairs.
13. Discuss Highway operations.
14. Wisconsin County Highway Association (WCHA) request for volunteers to represent the North Central Region counties for the development of short term and long term succession plans for the association.
15. 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.

Richard H. Hurlbert, Chairman
Langlade County Highway Committee

CC: Highway Committee
Judy Nagel, County Clerk
Results Broadcasting
Antigo Public Library
Antigo City Hall
Antigo Daily Journal

J.W. Mattek & Sons, Inc.
Robin Stowe, Corporation Counsel
Human Resource Director

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.