

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, December 9, 2015 @ 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. Discuss machinery, shop and repairs.
7. Director of Facilities Maintenance to discuss Highway roof replacement estimates.
8. Discuss Highway operations.
9. J. W. Mattek & Sons, Inc. annual request for 2016 Overweight Seed Potato Permit.
10. Review/approve State Traffic Maintenance Agreement (TMA) for 2016.
11. Establish/approve 2016 administrative rate(s).
12. Consider possible employee transfer to State Patrolman position.
13. At approximately 8:15 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 governmental body has jurisdiction or exercises responsibility to complete the annual performance evaluation of the Commissioner.
14. At approximately 8:30 a.m., move out of closed session with possible action on items discussed in closed session.
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.**

Michael P. Klimoski, Chairman  
Langlade County Highway Committee

CC: Highway Committee  
Judy Nagel, County Clerk  
Finance Department  
County Board Chairman  
Antigo City Hall  
Human Resources Director  
Director of Facilities Maintenance

Finance Director  
Antigo Daily Journal  
Results Broadcasting  
Antigo Public Library  
Corporation Counsel  
J.W. Mattek & Sons, Inc.

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.