

AMENDED
LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, February 13, 2013 @ 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 3 meetings.
5. Review disbursements.
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Wysocki Produce Farm annual request for 2013 Overweight Seed Potato Permit.
9. David Fleischman Farms request for 2013 Overweight Seed Potato Permit (last permit 2010).
10. Discuss White Lake garage and land.
11. At approximately 8:15 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to discuss the appraisals for right of way purchase for CTH “B” reconstruction project – USH”45” to STH “52 (CHIP project).
12. At approximately 8:45 a.m. return to open session with possible action on items discussed in closed session.
13. Office Manager review of 2012 Financial Report of Highway Operations.
14. Consider approval of Commissioner attending WCHA Commissioner Training, March 25-26, 2013.
15. Discuss procedure for reviewing ATV Route requests.
16. 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.

Jeffrey Zalewski, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director
Chris Berry – EDC
David Fleischman

Russell Sorano, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel
Joe Edelman, President, Village of White Lake
Wysocki Produce Farm

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.