

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, February 8, 2012 @ 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. Approve the agenda.
3. Approve the minutes of the previous meeting.
4. Consider employee request to waive Highway Policy #92-1 (Brock Zupon).
5. At 7:35 a.m., open bids for one (1) new 44,000 GVW truck chassis and one (1) dump body and hydraulic system for 44,000 GVW truck.
6. Review disbursements.
7. Discuss machinery, shop and repairs.
8. Discuss Highway operations.
9. Report for WCHA Winter Road School.
10. Wysocki Produce Farm annual request for 2012 Overweight Seed Potato Permit.
11. Review/approve Traffic Maintenance Agreements (TMA's) for DOT for 2012.
12. Consider/approve Commissioner Training, February 21-22, 2012.
13. Office Manager review of 2011 Financial Report of Highway Operations.
14. Review quotations for 44,000 GVW truck attachments.
15. Shop Foreman review of bids for one (1) new 44,000 GVW truck chassis and one (1) dump body and hydraulic system for 44,000 GVW truck.
16. Adjourn meeting.

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSE OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

Eugene Kamps, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director

William Majest, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel
Wysocki Produce Farm