

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, January 13, 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. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Schroeder Bros. Farms, Inc. annual request for 2016 Overweight Seed Potato Permit.
9. Dave Solin, representing Public Property Committee, to discuss Highway building maintenance/improvements.
10. At approximately 8:15 a.m., consider moving into closed session pursuant to WI Statutes 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 Department staffing structure.
11. At approximately 8:45 a.m. return to open session with possible action on items discussed in closed session.
12. Ratify Chairman's decision to approve a job offer to an individual on the eligibility list to replace an employee who retired 12/31/15.
13. 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  
Nate Heuss – Director of Facilities Management

Finance Director  
Antigo Daily Journal  
Results Broadcasting  
Antigo Public Library  
Corporation Counsel  
Schroeder Bros. Farms, Inc.