

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, January 15, 2014 @ 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 meeting.
5. Discuss Bridge Aid petition from the Town of Upham.
6. Discuss machinery, shop and repairs.
7. Request to increase the credit card limit for Don Moyle, Shop Superintendent.
8. Discuss Highway operations.
9. Review/approve State Traffic Maintenance Agreements (TMA's) for 2014.
10. Approve right of way payment requests and addition of permanent limited easement for CTH "B", from USH "45 to STH "52".
11. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1) (b) (e) of the Wisconsin Statutes to discuss the right of way acquisition on CTH "B", from USH "45" to STH "52" and to discuss personnel issues.
12. At approximately 9:00 a.m., return to open session with possible action on any matter discussed during closed session.
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.

Jeffrey Zalewski, Chairman
Langlade County Highway Committee

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

Russell Sorano, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel
Pete Resch, Chairman, Town of Upham

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.