

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, January 9, 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 meeting.
5. Review disbursements.
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Revise Highway Policy #92-1, Work Week Policy, effective 1/1/13.
9. Adopt Highway Policy #13-01 – Overtime Policy, effective 1/1/13.
10. Approve 2013 Traffic Maintenance Agreements (TMA'S), with the WI DOT.
11. Discuss staffing, consider refill of opening caused by retirement
12. At approximately 8:00 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1) (f) of Wisconsin Statutes to discuss grievance 2-11, and to establish plan for refilling open position.
13. At approximately 8:15 a.m., return to open session with possible action on any matter discussed during closed session.
14. 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, Acting President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel