



AGENDA

Committee: Highway
Date: Wednesday, July 12, 2017
Time: 7:30 AM
Location: Forestry Conference Room, 1633 Neva Road, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 7:30 AM
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Discuss frequency of mowing operations on County Highways.
7. Review the process to resolve complaints regarding the Highway Department as set forth in the Government Accountability and Complaint Resolution Policy.
8. At approximately 8:00 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), of Wisconsin Statutes, to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to discuss personnel issues, to further discuss personnel issues subject to the Complaint Resolution Policy.
9. At approximately 8:30 a.m., return to open session with possible action on any matter discussed during closed session.
10. Discuss machinery, shop and repairs.
11. Discuss Highway operations.
12. Highway building renovation project update.
13. Review/approve proposals for engineering services for Skinner Dam inspection.
14. Schedule next meeting
15. Adjourn meeting

Approved on Wednesday, July 6, 2017.

¹ 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.

² 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, contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

LANGLADE COUNTY

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RICHARD H. HURLBERT, CHAIRMAN
HIGHWAY COMMITTEE

ⁱ CC: Highway Committee
Results Broadcasting
Antigo Daily Journal

County Clerk
Antigo Public Library
Joe Novak

Corporation Counsel
Antigo City Hall
Human Resource Director

ⁱ For additional information on any agenda item, contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.