LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA Wednesday, July 8, 2015 @ 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. Discuss machinery, shop and repairs.
- 6. Discuss Highway operations.
- 7. Discuss asphalt oil quotations, previously approved by this Committee.
- 8. Commissioner's request for a smart phone.
- 9. Request to replace retiring employee.
- 10. Minimum staffing level plan/resolution.
- 11. At approximately 9:00 a.m., consider moving into closed session pursuant to Section 19.85 (1) (c) of Wisconsin Statutes to interview applicants for the Highway Worker positions.
- 12. At approximately 1:20 p.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.

Michael Klimoski, Chairman Langlade County Highway Committee

CC: Highway Committee Kathy Jacob, County Clerk Finance Department County Board Chairman Antigo City Hall Finance Director Local 36 President Antigo Daily Journal Results Broadcasting Antigo Public Library Corporation Counsel