

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, July 9, 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 ATV route request from Wolf River Riders ATV Club, on CTH “T”, from Mike Mischler Logging Road to STH “55”.
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Review/approve annual winter blade quotations.
9. At approximately 8:00 a.m., move into closed session pursuant to WI. Statute 19.85(1)(g) to discuss the right of way acquisition on CTH “B”, from USH “45” to STH “52”.
10. At approximately 8:15 a.m., return to open session with possible action on any matter discussed during closed session.
11. Discuss the White Lake garage building and property.
12. Approve right of way payment requests for CTH “B”, from USH “45 to STH “52.
13. Approve Performance Based Maintenance (PBM) Contract for Langlade County to perform crack-sealing work for DOT on STH 64.
14. Discuss policy for County Bridge/Culvert Aid to Townships.
15. Discuss long term planning/economic conditions.
16. 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.

William Bostwick, 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
Wolf River Riders ATV Club (Pat Girtz)