

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, March 13, 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. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. At approximately 7:45 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to discuss the White Lake garage and land.
8. At approximately 8:15 a.m. return to open session with possible action on items discussed in closed session.
9. Consider Traffic Safety Committee recommendation for CTH B/C intersection.
10. Update on Constitutional Amendment for Transportation Fund.
11. Discuss April 19, 2013 WCHA NC Region Legislative Breakfast.
12. 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