

AMENDED
LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, March 14, 2012 @ 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. Approve the agenda.
3. Approve the minutes of the previous meeting.
4. Review disbursements.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Ted Baginski & Sons, Inc. annual request for 2012 Overweight Seed Potato Permit.
8. Discuss agriculture encroachment on right of way.
9. At 8:00 a.m. open bids for one (1) 2012 – ½ ton – 4-wheel drive – 4 door – full size crew cab short box pickup truck.
10. Ratify Chairman's decision to approve a 2012 overweight Seed Potato Permit for Schroeder Brothers Farms, Inc.
11. Discuss 2012 paving schedule.
12. Discuss April 20, 2012 Legislative Breakfast.
13. At approximately 8:20 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to discuss the staffing.
14. At approximately 8:30 a.m. return to open session with possible action on items discussed in closed session.
15. Shop Foreman review of bids for one (1) 2012 – ½ ton – 4-wheel drive – 4 door – full size crew cab short box pickup truck.
16. Adjourn meeting.

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSE OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

Eugene Kamps, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director

William Majest, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel