

# AMENDED

## LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA Wednesday, March 25, 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. Ted Baginski & Sons, Inc. annual request for 2015 Overweight Seed Potato Permit.
5. At approximately 7:35 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c)(g)(f) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; and to confer with legal counsel, to consider the financial, medical, social or personal histories or disciplinary data 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, or involved in such problems or investigations; to discuss personnel issues; to discuss staff and staffing.
6. At approximately 10:30 a.m., move out of closed session.
7. 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  
Ted Baginski & Sons, Inc.

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, please contact the Langlade County Highway Department, 1521 Arctic Street, Antigo, WI 54409. Telephone 715-627-6272.