

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, March 4, 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. Wysocki Produce Farms annual request for 2015 Overweight Seed Potato Permit.
8. Schroeder Bros. Farms, Inc. annual request for 2015 Overweight Seed Potato Permit.
9. Approve LFA Contract for County to perform maintenance project on USH 45 North for DOT.
10. Office Manager to present the 2014 annual Financial Report of Highway Operations.
11. At approximately 8:15 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 staff and staffing.
12. At approximately 9:30 a.m., move out of closed session.
13. Discuss long term planning/economic conditions.
14. 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  
Wysocki Produce Farm

Local 36 President  
Antigo Daily Journal  
Results Broadcasting  
Antigo Public Library  
Corporation Counsel  
Schroeder Bros. Farm