LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, March 8, 2017 @ 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. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.

6. Discuss machinery, shop and repairs.

7. Discuss Highway operations.

8. Highway building renovation project update.

9. Schroeder Bros. Farms, Inc. annual request for 2017 Overweight Seed Potato Permit.

10. Approve Traffic Maintenance Agreement (TMA) for pavement marking for 2017 with WIDOT.

11. Approve Service Agreement with USDA, Beaver Damage Management.

12. At 8:00 a.m., open quotations for asphalt oil.

13. Discuss status of CTH B bridge project 9360-00-70.

14. Office Manager to present the 2016 annual Financial Report of Highway Operations.

15. At approximately 8:45 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), of Wisconsin Statutes, to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories 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; to discuss personnel issues.

16. At approximately 9:00 a.m. return to open session with possible action on any matter discussed during closed session.

17. 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.

Richard H. Hurlbert, Chairman
Langlade County Highway Committee

CC: Highway Committee
Judy Nagel, County Clerk
Results Broadcasting
Antigo Public Library
Antigo City Hall
Antigo Daily Journal
Schroeder Bros. Farms, 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.