

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, March 9, 2016 @ 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. Quotations for shop diagnostic equipment.
9. Wysocki Produce Farms annual request for 2016 Overweight Seed Potato Permit.
10. At 8:00 a.m., open quotations for asphalt oil.
11. Attendance for the Spring Legislative Breakfast.
12. Commissioner's request to attend Commissioner training 3/28/16 and 3/29/16 in Wisconsin Dells.
13. Update from Traffic Safety Committee meeting discussions regarding the intersection of CTH's "G"/"HH".
14. Review response to auditors regarding the backup for the Office Manager as discussed in the 2013 and 2014 audit management letters.
15. Office Manager to present the 2015 annual Financial Report of Highway Operations.
16. At approximately 8:45 a.m., consider moving into closed session pursuant to Wisconsin Statute 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 Highway Department Supervisors' salaries and the County Salary Matrix.
17. At approximately 9:15 a.m., move out of closed session.
18. 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.

Michael P. Klimoski, Chairman
Langlade County Highway Committee

CC: Highway Committee
Judy Nagel, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Human Resources Director
Wysocki Produce Farms

Finance Director
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel
Nate Heuss – Director of Facilities Management