

AMENDED

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, May 11, 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. Review/approve quotations for iron and steel.
8. Review/approve renewal of Kretz Lumber Co., Inc.'s Raw Forest Product Permit for 98,000#/6 axles on CTH "G".
9. Discuss Highway operations.
10. Update on Highway Department building study.
11. Discuss attendance at WCHA Summer Highway Conference June 6-8, 2016 and consider changing the 6/8/16 meeting date.
12. Review position descriptions on the salary matrix and consider combining all equipment operators into one position description of "Equipment Operator".
13. Consider promotions of: 1) employee from Crusher Operator to Equipment Operator, effective 5/22/16. (eliminate Crusher Operator position from salary matrix)
2) Two (2) employees from State Patrolman to Equipment Operator, effective 5/22/16.
14. Discuss establishing a new employee eligibility list.
15. Review/approve Capital Improvement Projects (CIP) for 2017 – 2021 and rank 2017 projects.
16. 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

Kretz Lumber Co., Inc.
Nate Heuss, Facilities Management Director