

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, May 20, 2015 @ 8:00 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 meetings.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Review/approve Capital Improvement projects for 2016 – 2020.
8. Discuss differential pay for operating equipment.
9. Discuss staffing levels.
10. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes to consider Highway Department structure/staffing, and to review applications for the Highway Commissioner position.
11. At approximately 10:00 a.m., return to open session with possible action on any matter discussed during closed session.
12. Discuss long term planning/economic conditions.
13. 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