

# AMENDED

## 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. At approximately 8:05 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c),(f) and (g) of Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against 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, or involved in such problems or investigations; to review the findings of personnel investigation with labor counsel.
6. At approximately 8:30 a.m., return to open session with possible action on any matters discussed during closed session.
7. Discuss machinery, shop and repairs.
8. Discuss Highway operations.
9. Review/approve Capital Improvement projects for 2016 – 2020.
10. Discuss differential pay for operating equipment.
11. Discuss staffing levels.
12. At approximately 9:00 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.
13. At approximately 10:00 a.m., return to open session with possible action on any matter discussed during closed session.
14. Discuss long term planning/economic conditions.
15. 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

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.