

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, November 12, 2014 @ 7:30 a.m. – Highway Office

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. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Review/approve State Routine Maintenance Agreements (RMA's) for 2015- Brent Matthews, DOT.
8. Review/approve Traffic Maintenance Agreement (TMA) for 2015.
9. Review/approve revised project agreement for CTH "B", USH "45" to Chillie Road (Project # 9360-02-70 – Contractor's portion of project).
10. Approve additional testing fees from American Engineering Testing, Inc. for CTH "B" – USH "45" to Chillie Road.
11. Discuss/select option to comply with the 2015 Implements of Husbandry Act 377 and required oversize/overweight permits.
12. Continued review of current fees and charges – charging equipment storage costs.
13. Discuss long term planning/economic conditions.
14. 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