

AMENDED

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. At approximately 8:30 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) and (f) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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 discuss personnel issues and performance evaluations.
13. At approximately 9:15 a.m., move out of closed session.
14. Continued review of current fees and charges – charging equipment storage costs.
15. Discuss long term planning/economic conditions.
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.

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.