

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA
Wednesday, November 13, 2013 @ 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. Approve right of way payment requests for CTH “B”, from USH “45 to STH “52”.
8. Discuss CHIP program projects (sunset dates/funding transfers).
9. Discuss cell phone for Shop Superintendent.
10. Discuss 2014 Compensation Matrix for Highway Dept
11. Discuss attendance at Winter WCHA Conference Jan 13-15, 2014.
12. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes to discuss staffing.
13. At approximately 9:00 a.m., return to open session with possible action on any matter discussed during closed session.
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.

Jeffrey Zalewski, Chairman
Langlade County Highway Committee

CC: Highway Committee
Kathy Jacob, County Clerk
Finance Department
County Board Chairman
Antigo City Hall
Finance Director

Russell Sorano, President Local 36
Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Corporation Counsel