

**LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA**  
**Wednesday, November 9, 2016 @ 7:30 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 meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Discuss machinery, shop and repairs.
7. Ratify Chairman's approval to purchase a used truck chassis with flat bed, to be utilized as a replacement shop service truck upon transfer of our service body.
8. Purchase demo 2014 Caterpillar 950K wheel loader.
9. Discuss Highway operations.
10. Approve 2017 Routine Maintenance Agreements (RMA's) with WIDOT (Nick Vos).
11. Annual ATV route review.
12. Interview engineering firms for the CTH "Y" bridge and approaches (P-34-0705) over the Spring Brook:  
8:00 a.m. – Omni Associates  
8:15 a.m. – Mead & Hunt  
8:30 a.m. – MSA  
8:45 a.m. – Ayres Associates
13. Attendance for the WCHA Professional Development & Leadership Conference, December 6-7, 2016, Wausau, WI.
14. Attendance for the Winter Road School (Highway Conference), January 16 – 18, 2017, Wisconsin Dells.
15. Wisconsin County Highway Association (WCHA) request for volunteers to represent the North Central Region counties for the development of short term and long term succession plans for the association.
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.**

Richard H. Hurlbert, Chairman  
Langlade County Highway Committee

CC: Highway Committee	Omni Associates
Judy Nagel, County Clerk	Mead & Hunt
Results Broadcasting	MSA
Antigo Public Library	Ayres Associates
Antigo City Hall	Nick Vos, DOT
Antigo Daily Journal	

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.