

AMENDED

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA Wednesday, October 10, 2012 @ 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. Review disbursements.
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Presentations by engineering firms for the bridge replacement project on CTH “Y”, STP Bridge Program 2011-2013.

8:00 a.m.	MSA Professional Services
8:15 a.m.	OMNNI Associates
8:30 a.m.	Mead & Hunt
8:45 a.m.	Ayres Associates
9. Discuss appraisals and right of way purchase – CTH “B” – USH “45” to STH “52”.
10. Discuss Frac Sand Mining Resolution.
11. Discuss staffing and upcoming retirements.
12. Discuss County employee request to donate vacation/sick leave to another employee.
13. At approximately 9:15 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1) (c) of Wisconsin Statutes to review applications for one Mechanic and two Common Laborer positions.
14. At approximately 10:00 a.m., return to open session with possible action on any matter discussed during closed session.
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.

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, Acting President Local 36
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.