

# AMENDED

## LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA Wednesday, October 9, 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 two meetings.
5. Discuss machinery, shop and repairs.
6. Discuss Highway operations.
7. Review/approve request for payments for right of way acquisition for Project # 9360-02-00 - CTH "B" from USH "45" to STH "52".
8. Tom Schultz to address the Committee regarding County intersections.
9. Approve employee attendance for asphalt plant training.
10. Discuss plow attachment for pickup truck to clean Highway Department yard.
11. Update Committee regarding Staffing.
12. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the right of way acquisition on CTH "B", from USH "45" to STH "52".
13. 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  
Tom Schultz

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