

AMENDED

LANGLADE COUNTY HIGHWAY COMMITTEE MEETING AGENDA Wednesday, September 14, 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. Amend/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. Discuss annual blade quotations approved 8/10/16.
8. Discuss Highway operations.
9. Approve Discretionary Maintenance Agreement (DMA) with the WIDOT for wedging/rut filling for \$73,984.
10. Approve additional design and engineering costs for STP Bridge projects 9360-00-00 and 9360-00-70 - CTH "B" –E Branch Eau Claire River for prestressed box girder superstructure – bridge #P34-0004.
11. Discuss Traffic Safety Commission recommendation to change the through traffic highway at the CTH "G"/CTH "HH" intersection.
12. Update from Building Advisory Committee.
13. Request to attend Commissioner training October 17 and 18, 2016.
14. Discuss establishing a new employee eligibility list.
15. Review/approve audit response regarding the backup of the Highway Department Office Manager.
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
Judy Nagel, County Clerk
Results Broadcasting

Antigo Public Library
Antigo City Hall
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.