

AGENDA

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: May 2, 2014 UPDATED
TIME: 9 a.m.
PLACE: Highway Office, 515 E. Fulton St. Waupaca, WI

ROLL CALL

OPEN MEETING STATEMENT: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

MINUTES OF PREVIOUS MEETING

REVIEW AND ACCEPT AGENDA

AUDIENCE

PUBLIC COMMENT

VOUCHERS

APPOINTMENTS: Heidi Dombrowski 10 a.m.

COMMISSION BUSINESS AND CONCERNS

- 1) COMMISSIONER'S REPORT (Calendar, Committee Involvement, Department Activities, Construction Projects, Design Projects, WisDOT Issues, Financial Reports)
- 2) CTH "B" (Canadian National Railroad to Euclid Street) Design/Right of Way
- 3) CTH "C" Bridge Design/Right of Way Project
- 4) CTH "D" Design/Right of Way Project
- 5) CTH "E" Design/Right of Way Project
- 6) CTH "E" (Berlin Street) Bridge Design/Right of Way Project
- 7) CTH "F" (E. Alfred ST.) Design/Right of Way Project
- 8) CTH "I" Design/Right of Way Project
- 9) CTH "J" Bridge Design Project
- 10) CTH "O" Design Project
- 11) CTH "Q" (Round Lake Road to STH 54)
- 12) CTH "T" Design/Right of Way Project
- 13) CTH "X" Structure Project
- 14) Highway Improvement Program (2015-2019)
- 15) Highway Department Strategic Plan
- 16) 2013 Financial Report – Final Draft Approval
- 17) Future Waupaca Highway Facility Site Plan Development
 - City of Waupaca Annexation Application
- 18) Access
- 19) Personnel Issues`
 - Reorganization Plan
 - Field Operations Manager
 - Assistant Field Operations Manager
 - Shop Foreman
 - Fleet/Facilities Manager
- 20) Equipment/Materials Sales & Purchases

SET NEXT MEETING DATE

Adjourn

*If special accommodations are necessary, please contact the Waupaca County Clerk's Office to make arrangements. 715-258-6200