#### AGENDA

GOVERNMENT BODY:	HIGHWAY COMMITTEE
DATE:	April 17, 2015
TIME:	9:00 a.m.
PLACE:	Waupaca County Highway Office, 515 E Fulton St., Waupaca

## 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:

### COMMISSION BUSINESS AND CONCERNS

1) COMMISSIONER'S REPORT (Calendar, Committee Involvement, Department Activities, Construction

Projects, Design Projects, WisDOT Issues, Financial Reports)

- 2) CTH B Design/Right of Way Project
- 3) CTH D Design/Right of Way Project
- 4) CTH E Design/Right of Way Project
- 5) CTH E (Berlin Street) Bridge Design/Right of Way Project
- 6) CTH F (E. Alfred ST.) Design/Right of Way Project
- 7) CTH I Design/Right of Way Project
- 8) CTH J Bridge Design/Right of Way Project
- 9) CTH Q (Round Lake Road to STH 54)
- 10) CTH T Design/Right of Way Project
- 11) CTH X Structure Project
- 12) 2014 Financial Reports
- 13) Highway Department Strategic Plan
- 14) Fuel System Larrabee Shop
- 15) Future Waupaca Highway Facility Site Plan Development
- 16) Seasonal Weight Limits
- 17) Village of Big Falls Three way stop
- 18) Access
- 19) Personnel Issues
- 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