

AGENDA – Amended 6-23-2015

GOVERNMENT BODY: HIGHWAY COMMITTEE  
DATE: June 26, 2015  
TIME: 8:00 a.m.  
PLACE: Waupaca County Courthouse, Parks & Rec Department, 811 Harding 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
  - Additional Legal Counsel for AT&T Utility Relocation
- 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 K/Little Hope Dam
- 10) CTH Q (Round Lake Road to STH 54)
- 11) CTH T Design/Right of Way Project
- 12) CTH X Structure Project
- 13) 2016 Budget
- 14) Fuel Handling
  - Larrabee Shop Fuel System
- 15) Special Building Committee
  - Memorandum of Understanding – City of Waupaca
- 16) Revenue Generation Team
  - Wheel Tax Education
- 17) Wisconsin Department of Transportation – Discretionary Maintenance Agreement-Bridge Maintenance Agreement
- 18) Access
- 19) Personnel Issues
- 20) Equipment/Materials Sales & Purchases
  - Advertise for Larrabee Shop Fuel System

SET NEXT MEETING DATE

Adjourn

\*\*If special

accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200.