

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: July 24, 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

- Tom Telfer – 9:15 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 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 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
 - Review & Approve Equipment Purchase Request
 - Review & Approve Special Projects List
 - Approve New Position Requests
 - Approve Reclassification Requests
- 14) Fuel Handling
 - Larrabee Shop Fuel System
- 15) Special Building Committee
- 16) Revenue Generation Team
 - Wheel Tax Education
- 17) Wisconsin Department of Transportation – Traffic Maintenance Agreement-Bridge Maintenance Agreement
- 18) Access

19) Personnel Issues

- Retirement Resolution 2015-002 Dan Erickson
- Retirement Resolution 2015-003 Tom Telfer

20) Equipment/Materials Sales & Purchases

- Award Side/Rear Mower

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.