

AGENDA

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: September 18, 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
PUBLIC COMMENT
VOUCHERS
APPOINTMENTS

9:15 a.m. Jim Kempf

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
 - Design Contract with CORRE, Inc.
- 3) CTH E Design/Right of Way Project
- 4) CTH E (Berlin Street) Bridge Design/Right of Way Project
- 5) CTH I Design/Right of Way Project
- 6) CTH J Bridge Design/Right of Way Project
- 7) CTH Q (Round Lake Road to STH 54)
- 8) CTH T Design/Right of Way Project
- 9) CTH W Design/Right of Way Project
- 10) CTH X Structure Project
- 11) Thiel's Pit
 - Legal Counsel Contract
 - Road Agreements
- 12) Special Building Committee
- 13) Revenue Generation Team
 - Registration Fee Ordinance
- 14) Wisconsin Department of Transportation
 - Discretionary Maintenance Agreement USH 10
- 15) Access
- 16) Service Agreements
- 17) Personnel Issues
- 18) Equipment/Materials Sales & Purchases

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.