

## AGENDA

GOVERNMENT BODY: HIGHWAY COMMITTEE  
DATE: October 30, 2015  
TIME: 9 a.m.  
PLACE: Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981  
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. Jeff Hess, Wisconsin Department of Transportation  
10 a.m. Robert Rasmussen Jr.

### COMMISSION BUSINESS AND CONCERNS

- 1) COMMISSIONER'S REPORT (Calendar, Committee Involvement, Department Activities, Construction Projects, Design Projects, WisDOT Issues, Financial Reports)
- 2) CTH E Design/Right of Way Project
- 3) CTH E (Berlin Street) Bridge Design/Right of Way Project
- 4) CTH I Design/Right of Way Project
- 5) CTH J Bridge Design/Right of Way Project
- 6) CTH Q (Round Lake Road to STH 54)
- 7) CTH T Design/Right of Way Project
- 8) CTH W Design/Right of Way Project
- 9) CTH X Structure Project
- 10) Thiel's Pit
- 11) Special Building Committee
- 12) 2016 Budget
- 13) 2016-17 Local Road Improvement Program
  - County Road Improvement Program (CHI) and Discretionary (CHI-D)
- 14) Road Maintenance Agreement Wisconsin Department of Transportation
- 15) Access
- 16) Service Agreements
- 17) Personnel Issues
  - Robert Rasmussen Jr. Resolution
- 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.