

**AGENDA**      Amended 11/10/2015\*\*

GOVERNMENT BODY:            HIGHWAY COMMITTEE  
DATE:                            November 13, 2015  
TIME & PLACE:                9 a.m.    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

COMMISSION BUSINESS AND CONCERNS

1) COMMISSIONER'S REPORT (Calendar, Committee Involvement, Department Activities, Construction Projects, Design Projects, WisDOT Issues, Financial Reports)

2) CTH D Design \*

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

12) Special Building Committee

13) 2016 Budget

14) Access

15) 60/40 Brush Cutting Request

- Town of Matteson –Airport Road (CTH I to 7<sup>th</sup> St.)
- Town of Weyauwega – River Road (Koplien Road to Slough Rd)

16) 2016-17 Local Road Improvement Program \*

- County Road Improvement Program (CHI) and Discretionary (CHI-D)

17) Service Agreements: Town of Bear Creek; Town of Weyauwega and City of Clintonville.

18) Personnel Issues

19) Equipment/Materials Sales & Purchases

20) \*\*CLOSED SESSION – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, to wit: Highway Commissioner compensation.

The Committee may return to Open Session or may adjourn in closed. (A Roll call vote would need to be taken)  
21)

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.