

AGENDA Amended 11/20/2015**

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: November 30, 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) Colliers Pit Reclamation Plan
- 12) Thiel's Pit
- 13) Special Building Committee
- 14) Access
- 15) 60/40 Brush Cutting Request
- 16) Personnel Issues
 - Dean Steingraber Resignation
 - **Shop/Parts Receiving Specialist – Position Description and Advertising (Internal)
 - **Highway Commission - Position Description and Advertising
 - **Trainer
 - ****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: Interim Highway Commissioner Appointment and Compensation.

The Committee will return to Open Session. (A Roll call vote would need to be taken)

17) Equipment/Materials Sales & Purchases

SET NEXT MEETING DATE

ADJOURN