

AGENDA *Updated 1/6/16

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: January 8, 2016
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

9:15 a.m. Amanda Welch, Human Resource Director

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 (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) Thiel's Pit
- 10) Special Building Committee
- 11) Access
- 12) *2016 Spring Weight Limits
- 13) *50/50 Bridge Petition – Town of Lind
 - Hatton Road
 - Shadow Road
- 14) 60/40 Brush Cutting Request
- 15) Four Way Stop Resolution – Town of Lind
- 16) Personnel Issues
 - Update on Highway Commissioner Recruitment Update – Amanda Welch
- 17) Equipment/Materials Sales & Purchases
 - Approval of Copier Bid
 - *Approve Semi Tractor Bids
 - Permission to Advertise for:
 - Construction of Fuel System Larrabee Shop
 - Tandem Axle Chassis and Plow Equipment
 - Plow Equipment for a Front End Loader

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.