

## NOTICE OF MEETING AGENDA - Updated 1.20.16\*

**GOVERNMENT BODY:** HIGHWAY COMMITTEE  
**DATE:** Friday January 22, 2016  
**TIME & PLACE:** 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981

**Committee members:** Chair Fleese, G., Supervisors. Jonely, Aasen, McClone, and Much.

**Call to order and 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.

### Roll Call

#### Review and Approve Agenda

#### Minutes of Previous Meeting – 1/8/16

#### Review and Approve Payment Voucher(s)

### Public Comment

1. Review and discuss financial reports
  - Finance Director Heidi Dombrowski will provide an overview on pending 2015 final numbers, the 2016 budget, and the best way to communicate highway project information for budget allocation and booking assets.
2. 2015 WisDot payments
3. CTH D – Discussion regarding cost share and scope of work agreement with city of New London
  - Finance Director Heidi Dombrowski and Engineering Specialist Lisa Coombs to give report.
4. CTH E - (Berlin Street) Bridge Design/Right of Way Project public information meeting
5. CTH I Design/Right of Way Project – Road width discussion and public meeting
6. Thiel's Pit – Updates regarding status of updated reclamation plan and mine operations.
7. Equipment/Materials Sales & Purchases
  - Equipment and Facility Superintendent Mark Korth to request permission to purchase Foreman Truck and bid updates on: Construction of Fuel System Larrabee Shop, Tandem Axle Chassis and Plow Equipment, and Plow Equipment for a Front End Loader
8. The Nose building in the City of Marion - Discussion regarding status.
9. \*CTH A property – Discussion regarding Jenner property. Neutral appraiser.
10. \*60/40 Brush Cutting Request – Town of Little Wolf (Spring Creek, Swamp and Bridge Roads)
11. \*Personnel – Approve part time summer employee hires.
12. Project Updates: Interim Highway Commissioner will report to Committee on Project Activities occurring since last Committee meeting.

### Adjourn

\*The Highway Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200.