

NOTICE OF MEETING AGENDA - *Amended 2-2-16

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: Friday February 5, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981
SPECIAL MEETING *10:00 a.m. Joint Meeting of Highway Committee and Finance/Human Resource Committee as noted below

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 – 1/22/16

Review and Approve Payment Voucher(s)

Public Comment

1. Review and discuss financial reports and results from project meeting with Heidi.
2. CTH D – Discussion regarding cost share and scope of work agreement with city of New London
3. CTH E - (Berlin Street) Bridge Design/Right of Way Project public information meeting
4. CTH I Design/Right of Way Project – Road width discussion and public meeting
5. Thiel's Pit – Updates regarding status of updated reclamation plan and mine operations.
6. Equipment/Materials Sales & Purchases - Equipment and Facility Superintendent Mark Korth discuss: miscellaneous material advertisement and bids; discuss and make recommendation on bid opening for Construction of Fuel System Larrabee Shop, Tandem Axle Chassis and Plow Equipment.
7. CTH A property – Discussion regarding Jenner property. Annexation and sewer/water dollar amounts.
8. Apparel order discussion.
9. Project Updates: Interim Highway Commissioner will report to Committee on Project Activities occurring since last Committee meeting.

***Adjourn Regular Highway Committee Meeting and reconvene into a Joint Finance/Human Resource & Highway Committee closed session for an interview.**

***MOTION TO GO INTO 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 Interviews.

***Committee will adjourn the closed session and return into OPEN SESSION to conclude any unfinished agenda items and then will adjourn in open session.**

*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.