

NOTICE OF MEETING AGENDA *Amended 2/17/16

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: Friday February 19, 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 – 2/5/16

Review and Approve Payment Voucher(s)

Public Comment

1. Review and discuss updated financial reports and results from project meeting with Heidi.
2. 2015 PBM Updates – Equipment and Facility Superintendent Mark Korth
3. Equipment/Materials Sales & Purchases - Equipment and Facility Superintendent Mark Korth discuss: miscellaneous material.
4. Review and approve 2016 cost incident to labor and small tools rate – Office Manager/Accountant Kris Carlin
5. CTH D – Discussion regarding cost share and scope of work agreement with city of New London
6. CTH I Design/Right of Way Project – Road width discussion and public meeting
7. Thiel's Pit – Updates regarding status of updated reclamation plan and mine operations.
8. CTH A property – Discussion regarding Jenner property. Annexation and sewer/water dollar amounts.
9. *Service Agreement – Town of St. Lawrence
10. *Request permission to advertise for Asphaltic Mixture Materials and Surface Treatments
11. *Personnel – Tim Drath Resignation
12. IOH Permit discussion
13. *Discussion regarding dead deer pickup
14. Project Updates: Interim Highway Commissioner will report to Committee on Project Activities occurring since last Committee meeting.

*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.