

NOTICE OF MEETING AGENDA – *Amended 2/29/16

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: Friday March 4, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981

Committee members: Chair Flease, 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 – 2/19/16

Review and Approve Payment Voucher(s)

Public Comment

1. Review and discuss updated financial reports and results from project meeting with Heidi.
2. Amend 2016 Project summary.
3. *Amend and Approve Small Tools Rate
4. Discuss Dayton request to remove No Parking signs on CTH K near Parfreyville Rd
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. 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.