

NOTICE OF MEETING AGENDA

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: Friday March 18, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981

Committee members: Chair Fleuse, 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 – 3/4/16

Review and Approve Payment Voucher(s)

Public Comment

1. Review Draft 2015 Financial Reports – Kris Carlin, Accountant/Office Manager
2. Approve Performance Based Maintenance Agreement for the Wisconsin Department of Transportation
3. Discuss Dayton request to remove No Parking signs on CTH K near Parfreyville Rd - Update from Law Enforcement Committee Meeting - Supervisor Jonely
4. CTH A property – Discussion regarding Jenner property. Annexation and sewer/water dollar amounts
5. CTH D – Discussion regarding cost share and scope of work agreement with city of New London
6. CTH W discuss bids for assembly and placement of culvert near Schroeder Road and removal of existing culver by Grube Construction
7. CTH X – Updates on culvert between Baggs Hill Road and Hatton Road on Kempf property
8. Thiel's Pit – Updates regarding status of updated reclamation plan and mine operations
9. Village of Big Falls Three Way Stop update
10. Spring 2016 Weight Limit Updates – Jill Lodewegen, Highway Office Specialist
11. Deer pickup updates from Law Enforcement Committee Meeting – Supervisor Jonely
12. 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.