

NOTICE OF MEETING AGENDA - **Amended 3.29.16

GOVERNMENT BODY: HIGHWAY COMMITTEE
DATE: Thursday March 31, 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 – 3/18/16

Review and Approve Payment Voucher(s)

Public Comment

1. CTH A property – Discussion regarding Jenner property. Annexation and sewer/water dollar amounts – Tom Jenner
2. CTH E, Evans St to Shadow Lake Rd, Crystal River Arch Bridge State/Municipal Agreement
3. 50/50 Bridge Petition – Town of Waupaca, Veysey Lake Road
4. *Discuss Dayton request to remove No Parking signs on CTH K near Parfreyville Rd
5. Discuss 2016/2017 winter season sand/salt price and approve - Kris Carlin Account/Office Manager
6. Discuss 2016 asphalt/patch mix price and approve - Kris Carlin Account/Office Manager
7. Discuss 2016 fuel handling rates and approve – Mark Korth, Facility & Equipment Superintendent and Kris Carlin Account/Office Manager
8. Asphaltic mixture materials and surface treatments bid results and award.
9. Discuss and approve 2016 Engineering Consulting list.
10. Discuss bridge inspection training for Greg Flohr.
11. CTH X – Updates on culvert between Baggs Hill Road and Hatton Road on Kempf property
12. Village of Big Falls Three Way Stop update
13. Spring 2016 Weight Limit Updates
14. Discuss items listed on Wisconsin Surplus Online Auction
15. Discuss Work Zone Safety Awareness Week Proclamation and Press Release
16. Project Updates: 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.