

WAUPACA COUNTY NOTICE OF MEETING AGENDA - *Amended 4/25/16

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday April 28, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981

Committee members: Chair Fleese, G., Supervisors. Jonely, McClone, Much and Rohan.

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 – 4/14/16

Review and Approve Payment Voucher(s)

Public Comment

1. Welcome Supervisor Dick Rohan to the committee.
2. CTH A property – Discussion regarding Jenner property. Annexation and sewer/water dollar amounts
3. Highway Operations at Bear Lake Shores Farm – Owner’s notice of intent to terminate lease received by Highway Department.
4. Discuss temporary bridge program manager - Steve Lawrence, Bridge Foreman
5. Discuss Wisconsin Department of Transportation state-wide Area Wide Service Provider Funds
6. *Discuss Wisconsin Department of Transportation Discretionary Maintenance Agreement
7. Request to advertise for propane heating fuel and carbide insert blades.
8. Discuss Spring Road Tour dates.
9. Discuss Summer Road School attendance
10. Discuss Waupaca County Fair booth
11. 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.