WAUPACA COUNTY NOTICE OF MEETING AGENDA

| GOVERNMENT BODY: | WAUPACA COUNTY HIGHWAY COMMITTEE |
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| DATE: | Thursday May 12, 2016 |
| TIME & PLACE: | 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981 |

Committee members: Chair Flease, 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 – 4/28/16 Review and Approve Payment Voucher(s) Public Comment

- Highway Operations at Bear Lake Shores Farm Owner's notice of intent to terminate lease received by Highway Department.
- 2. Discuss temporary bridge program manager
- 3. Access on CTH K parcel 18.25.42.3 (N5490 CTH K)
- 4. Access on CTH B parcel 28.15.31.5 (E1610 CTH B)
- 5. Discuss night watchperson position and its importance to the winter maintenance season
- 6. Discuss Waupaca County Fair booth staffing
- 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.