WAUPACA COUNTY NOTICE OF MEETING AGENDA *Amended 5/24/16

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE

DATE: Thursday May 26, 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 – 5/12/16 Review and Approve Payment Voucher(s) Public Comment

- 1. 50/50 Bridge Petition for 2017 Budget Year, Town of Dayton Emmons Creek Road Kris Carlin
- 2. 50/50 Bridge Petition for 2016 Budget Year, Town of Union Riske Road Kris Carlin
- 3. Wisconsin Department of Transportation Discretionary Maintenance Agreement (DMA) Bridge Repair
- 4. *Transportation Resolution 8 (2016-2017) Funding Transportation in Wisconsin
- 5. Discussion on Labor Management Committee (LMC)
- 6. CTH E, Crystal River Bridge Right of Way Acquisition
- 7. Updates on projects that are currently being worked on:
 - CTH C (CTH E to STH 110)
 - CTH I (CTH Y and Paape Road Intersections)
 - CTH Q (Round Lake Road to STH 54)
 - Town of Caledonia (Klemp and Kanaman Roads)
 - Town of Fremont (Tri-County Road)
- 8. Discussion on state salt shed
- 9. 2016 seasonal weight permit final summary Jill Lodewegen
- 10. 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.