## WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY:	WAUPACA COUNTY HIGHWAY COMMITTEE
DATE:	Thursday June 23, 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 – 5/26/16 Review and Approve Payment Voucher(s) Public Comment

- 1. Discuss 2017 Design/Right of Way/Construction projects
- 2. Legal non-conforming use appeal status Thiel's Pit
- 3. Special Building Committee and Jenner property
- 4. CTH D project City of New London construction project discussion
- 5. 50/50 Bridge Petition for 2016 Budget Year, Town of Mukwa Ostrander Road
- 6. Discuss/approve the application of ONYX to CTH E/State St in the City of Waupaca
- 7. Review and award Carbide Insert Blade bid
- 8. Resignation/Retirement of Engineering Specialist Lisa Coombs
- 9. Wisconsin Counties Association Summer Road School review
- 10. 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)
  - CTH T (Crain Road to Island Road)
  - CTH W (USH 45 to STH 96)
- 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.