

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday July 7, 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 – 6/23/16

Public Comment

1. Discuss Highway Department Operator Status of Non-Metallic Mine Operations at Thiel Pit: Highway Department Lease of Thiel Pit, Road Maintenance Agreements, Administrative Appeal of Legal Non-Conforming Status of Thiel Pit, and Reclamation Permit and Plan
2. **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit: Thiel Pit Non-Metallic Mine Operations and Lease - Roll call vote
3. **Motion to return to OPEN SESSION**– Roll call vote. The Chair may announce any decision made in Closed Session.
4. Review and Approve Payment Voucher(s)
5. Discuss 2017 Budget:
 - Discuss 2017 Design/Right of Way/Construction projects
 - Discuss 2017 Personnel changes
 - Review and approve 2017 Technology request
 - Discuss 2017 Equipment/Capital purchases
6. Discuss CTH D project City of New London construction project
7. Discuss CTH J/Thoe Road scope and design
8. Discuss CTH I (USH 45 to Kluth Road) scope and design
9. 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 W (USH 45 to STH 96)
10. Discuss Village of Big Falls crosswalk request
11. Special Building Committee update
12. Discuss and approve attendance to Leadership Waupaca County
13. Discuss timeframe and job description of hiring replacement for Engineering Specialist
14. Seasonal Weight Limit Citation Update
15. Discuss Deer Crossing Stencil proposal
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.