

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday July 21, 2016
TIME & PLACE: 8 a.m. (Note different time.)
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 – 7/3/16

Public Comment

1. Review and Approve Payment Voucher(s)
2. Discuss 2017 Budget:
 - Review and approve 2017 Design/Right of Way/Construction projects
 - Review and approve 2017 Technology request
 - Review and approve 2017 Equipment/Capital purchases
3. Discuss CTH I (USH 45 to Shawano County Line) scope and design
4. 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)
5. Review and approve CTH E structure (near Shawano County Line) RFP's
6. Discuss open position within the Highway Department.
7. New Highway Facility update
 - RFP Discussion
 - Presentation from Norman Barrientos
8. 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.