

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday August 4, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca

Committee members: Chair Fleuse, 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 – 7/21/16

Public Comment

1. Review and Approve Payment Voucher(s)
2. Review and approve design bids for CTH J Road Realignment at Hitterdahl Church/Thoe Road
3. Discuss CTH I (USH 45 to Shawano County Line) scope and design
4. 2017 Budget:
 - Review and approve 2017 Design/Right of Way/Construction projects
 - Discuss 2018 overview of Design/Right of Way/Construction projects
 - Review and approve 2017 Technology request
 - Review and approve 2017 Equipment/Capital purchases
 - Review and approve 2017 draft budget
 - Transportation Services Fund
 - Administrative Costs Budget
5. Thiel Pit: Board of Adjustment deliberation hearing on Town of Little Wolf administrative appeal update – Diane Meulemans
6. Discuss and approve service agreement
 - Cost per mile
 - Extending to expiring municipalities
7. Discuss Waupaca County Fair booth staffing and handouts
8. New Highway Facility update

9. Project Updates: Highway Commissioner will report to Committee on Project Activities occurring since last Committee meeting, financial reports, and important dates before the next committee meeting.

- CTH C (CTH E to STH 110)
- CTH I (CTH Y and Paape Road Intersections)
- CTH W (USH 45 to STH 96)
- Township Work
- Maintenance Work

*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.