WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: DATE: TIME & PLACE:

WAUPACA COUNTY HIGHWAY COMMITTEE Thursday September 1, 2016 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca

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 – 8/18/16 **Public Comment**

- 1. Review and Approve Payment Voucher(s)
- 2. Thiel Pit updates- Diane Meulemans
- 3. Bridge maintenance and report update Steve Lawrence
- 4. Discuss upcoming Environmental Protection Agency tier requirements for diesel engines Greg Krogwold
- 5. Personnel updates- open positions and receipt offers
- 6. Discuss walking trail along Beech Road, Manawa
- 7. Service Agreement
 - Town of Larrabee
 - Town of Dayton
- 8. Discuss Waupaca County Fair participation
- 9. New Highway Facility update
- 10. 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.