

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday September 15, 2016
TIME & PLACE: 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 – 9/1/16

Public Comment

1. Review and Approve Payment Voucher(s)
2. Thiel Pit updates– Diane Meulemans, Corporation Counsel
3. New Highway Facility Update
 - a) Approval of Request for Proposal for Building Design
 - b) Budget Process – Heidi Dombrowski, Finance Director
4. Human Resource Updates – Amanda Welch, Human Resource Director
 - a) Commercial Drivers License
 - b) Online application process – Melissa Schwartz, Human Resource Assistant
5. 2017 Plow Equipment Purchase Update – Mark Korth, Equipment & Facility Superintendant
6. Service Agreement
 - a) Town of Helvetia
 - b) Town of Caledonia
7. Personnel
 - a) Employee Updates/Resignations/Retirements/Recruitments
8. 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.

*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.