

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday September 29, 2016
TIME & PLACE: 9 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca

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 – 9/15/16

Public Comment

1. Review and Approve Payment Voucher(s)
2. John Durie, Village of Big Falls President
 - a) Three way stop request at CTH C/G/E
3. Thiel Pit updates– Diane Meulemans, Corporation Counsel
4. New Highway Facility Update
 - a) Final approval of Request for Proposal for Architectural & Engineering Services and request to advertise
5. 5 year road project discussion
6. 2017 Bridge Petitions
 - a) Town of Dayton Emmons Creek Road
7. Service Agreement
 - a) Town of Dayton
8. 60/40 Brush Cutting Request
 - a) Town of Caledonia – Pines and Pine Valley Roads
9. Fall Municipal Meetings Discussion
10. Eric Peterson – Aring Equipment Company, Inc.
11. Personnel
 - a) Employee Updates/Resignations/Retirements/Recruitments
 - Retirement Resolution – Gaylen Boutwell
12. 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.