

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday October 13, 2016  
**TIME & PLACE:** 8 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 – 9/29/16

#### 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
4. New Highway Facility Update
5. Review and approve 2016/17 Salt Prices
6. Review and approve certified mileage map
7. Zion Lutheran Church Readfield Guardrail - Lisa Coombs, Engineering Specialist
8. Mobilitie Permits – Lisa Coombs, Engineering Specialist
9. CTH E, bridge over Crystal River
  - a) Market Study
10. Review and approve bids – Mark Korth, Equipment and Facility Superintendent
  - a) (1)Quad Axle Truck w/Plow Options
  - b) (2)Tandem Axle Trucks w/Plow Options
  - c) (2)Tandem Axle Plow Equipment Packages
11. Personnel
  - a) Employee Updates/Resignations/Retirements/Recruitments
    - Hiring of Engineering Specialist status
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.