

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday February 23, 2017  
**TIME & PLACE:** 9:00 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** – 2/9/17

**Public Comment** (Only agenda items can be discussed under public comment.)

1. Review and Approve Payment Voucher(s)
2. Review and approve 2017 cost incident to labor and small tools rate – Office Manager/Accountant Kris Carlin
3. CTH I (USH 45 – Kluth Road) – Approve Contract from Omni
4. CTH E Bridge
5. CTH E Structure – Geotechnical Borings
6. Request for permission to advertise the following:
  - Miscellaneous Road Construction Materials & Equipment (Engineering)
  - One (1) Crew Cab Pickup Truck (Engineering)
7. Thiel Pit updates
8. New Highway Facility Update
9. Engineering Equipment Update
10. Waupaca County CTH T Wetland Compensation Site Plan (Monitoring and Reporting Contract)
11. Personnel
  - a) Employee Updates/Resignations/Retirements/Recruitments:
    - Posted Equipment Operator III – Interviews scheduled for Monday, February 27<sup>th</sup> at 10:00a.m.
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.
13. Adjourn

\*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.