

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday March 23, 2017  
**TIME & PLACE:** 9:00 a.m. Waupaca County Highway Office, 515 E Fulton St, Waupaca

**Committee members:** Chair Fleuse, 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** – 03/9/17

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

1. Review and Approve Payment Voucher(s)
2. Discuss Waupaca County Fair booth staffing
3. Review 2016 Financial Schedules
4. 2016 PBM Updates – Equipment
5. Spring 2017 Weight Limit Updates
6. 2016 Pilot County Wide Mowing Program
7. Approval to act in conjunction with Bray Architects for annexing the New Highway Facility into the City of Waupaca
8. Thiel Pit updates
9. New Highway Facility Update
10. Review and accept “Miscellaneous Material Bids”
11. Review and approve bid for the purchase of one (1) “Crew Cab Pickup Truck”
12. Personnel
  - a) Employee Updates/Resignations/Retirements/Recruitments:
13. 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.
14. 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.