

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday April 6, 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 – 03/23/17

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

1. Review and Approve Payment Voucher(s)
2. Wetland Mitigation Projects and future projected plans – Stuart Boerst, P.S.S., P.H.
3. WCHD committee approval for 2017-2018 Municipal Road Salt Orders
4. Crushing discussion and approval at Manawa Yard and City of Waupaca Yard
5. 2017 Summer Road School Sign-up June 5, 6,7
6. Spring 2017 Weight Limit Updates – Sheriff’s Department Report
7. STP Funding Cycle for bridges discussion
8. Budget for RSP pipe replacements in 2018
9. Thiel Pit updates
10. New Highway Facility Update
11. CTH W well and sign discussion
12. Review and accept “Carbide Blade Bids”
13. Review and approve bid for “Asphalt / hot mix”
14. Personnel
 - a) Employee Updates/Resignations/Retirements/Recruitments:
15. 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.
16. 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.