

# WAUPACA COUNTY NOTICE OF MEETING AGENDA

**\*Amended 4/13/17**

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday April 20, 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** – 04/06/17

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

1. Review and Approve Payment Voucher(s)
2. Review and Approve the 2017 Fuel Handling Rate
3. Request to advertise for 2017 propane heating fuel
4. Review and Approve purchase and delivery of one (1) Melter Applicator
5. Review and Approve purchase and delivery of one (1) Pavement Router
6. Discuss Spring Road Tour dates
7. Spring 2017 Weight Limit Updates – Sheriff's Department Report
8. Thiel Pit updates
9. New Highway Facility Update
10. Personnel
  - a) Employee Updates/Resignations/Retirements/Recruitments:
11. 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.
12. 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.