

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday May 18, 2017  
**TIME & PLACE:** 7:30 AM  
Immediately following Highway Committee Meeting - depart from Waupaca County Highway Office, 515 E Fulton St, Waupaca WI 54981

**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 – 05/04/2017

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

1. Review and Approve Payment Voucher(s)
2. Approval of propane bids
3. Foreman overtime update
4. Capital project 1169 status
5. CTH K (CTH KK – Kriese Rd.)
6. ATV discussion
7. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
8. 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.
9. Spring Road Tour
10. 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.**