

## WAUPACA COUNTY NOTICE OF MEETING AGENDA \*Amended 5/25/17

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday June 1, 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.

\* **Other:** County Board Chair Dick Koeppen

**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** – 05/18/17

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

1. Review and Approve Payment Voucher(s)
2. Review and Approve Town of Helvetia 60/40 brush cutting
3. Spring 2017 Weight Limit Updates – Sheriff’s Department Report
4. Thiel Pit updates
5. Sheriff’s Department storage of evidence at new Highway facility
6. New Highway Facility Updates - Michael Hacker, Bray Architects presentation on Phase I status
7. CTH K Posting to a Class B discussion on mileage of optional routes
8. 10 hours used during Holidays
9. Personnel
  - a) Employee Updates/Resignations/Retirements/Recruitments:
10. 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.
11. 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.