

# WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday July 13, 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** – 06/29/17

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

1. **Review and Approve Payment Voucher(s)**
2. **Review/discuss ATV/UTV Trails in Waupaca County – Gene Goode**
3. **Review/discuss 50/50 Local Bridge/Culvert petitions and accounts**
4. **Review and Approve Capital Purchase Requests**
5. **Review and Approve 2018 Construction projects**
  - **CTH D/Division St. (Beckert – Beacon)**
  - **CTH J – Thoe Road intersection**
  - **CTH E – Bridge over Crystal River**
  - **CTH G – (GG – Aasen Rd.) Reclaim, shape and pave**
  - **CTH X – Pave (A – EE) 2<sup>nd</sup> mat**
  - **CTH AH – Reclaim, shape and pave**
  - **Monitor O’Brien natural area**
  - **Right of Way acquisition – CTH I (USH 45 – Kluth Rd.)**
  - **CTH K – Pave (Constance – KK) 2<sup>nd</sup> mat**
  - **Planning and Engineering CTH N (Clark to CTH O)**
  - **Planning and Engineering CTH O (STH 22 – CTH OO)**
6. **New Highway Facility Updates**
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. **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.