

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** WAUPACA COUNTY HIGHWAY COMMITTEE  
**DATE:** Thursday August 10, 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** – 07/27/17

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

- 1. Review and Approve Payment Voucher(s)**
- 2. Presentation of LiDAR project – Ian Grasshoff**
- 3. Review/discuss 2017 County Bridge maintenance update**
- 4. Review revised Capital Purchase Request**
- 5. Review and Approve to bid and purchase 2018 plow equipment and chassis in August 2017 for delivery and payment in 2018**
- 6. Review and Approve 2018 draft budget**
  - **Transportation Services Fund**
  - **Administrative Costs Budget**
- 7. Discussion revising school zone speed at New London High School**
- 8. ATV/UTV resolution for Village of Fremont**
- 9. Review/discuss US 10 Corridor Preservation Plan**
- 10. New Highway facility update**
- 11. Personnel**
  - a) **Employee Updates/Resignations/Retirements/Recruitments:**
- 12. 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.**
- 13. 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.