

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: WAUPACA COUNTY HIGHWAY COMMITTEE
DATE: Thursday, October 19, 2017
TIME & PLACE: 7:30 a.m.
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 – 10-05-17

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

1. Review and Approve Payment Voucher(s)
2. Service agreements
 - Town of Dayton
 - Town of Little Wolf
 - Village of Scandinavia
 - City of Weyauwega
3. Review and approve certified mileage map
4. Review and Approve 2017/2018 salt prices
5. Review and Approve 2017/2018 salt/sand prices
6. 60/40 Brush cutting discussion on program
 - Town of Caledonia request
7. Fall road tour
8. Thiel Pit updates
9. Personnel
 - a) Employee Updates/Resignations/Retirements/Recruitments
 - a. Retirement resolution – Lance Penney
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.