



**GOVERNMENT BODY:** Waupaca County Highway Special Building Committee  
(This meeting if attended by the Full Highway Committee  
may constitute a quorum of the Highway Committee)  
**DATE:** Thursday, November 3, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Waupaca County Highway Department  
515 E. Fulton St., Waupaca, WI 54981

## **AGENDA**

1. Meeting called to order by County Board Chair Koeppen
2. 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 the citizenry may be aware of the time, place and agenda of this meeting.
3. Roll Call: Chair Dick Koeppen, G. Robert Flease, Gary Barrington, DuWayne Federwitz, William Jonely, Dave Johnson, Jack Penney and Gene Sorensen.  
Advisory: Casey Beyersdorf, Kris Carlin, Heidi Dombrowski, Mary Robbins, Brad Hardel, Diane Meulemans.
4. Review and approve previous meeting minutes (if any)
5. Public Comment
6. Committee members update
7. Open Proposals for Architectural and Engineering Services
8. Discuss Ranking and Selection of Proposals for Panel Interviews
9. Discuss Existing Highway Department Facilities
10. Financial Updates
11. Set Next Meeting Date
12. Adjourn

If you are a person who requires special accommodations for the meeting room please, contact Waupaca County Clerk at 715-258-6200, all requests are confidential.

Posted: October 27, 2016