



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 AND TIME: Monday, December 18, 2017, 8 a.m.
PLACE: Waupaca County Courthouse, Room 1068
811 Harding 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, Jill Lodewegen, Brad Hardel, Brent Wyland and Diane Meulemans.
4. Review and approve the agenda.
5. Review and approve previous meeting minutes (12-6-17)
6. Public Comment
7. Discuss interview process and question
8. Interview Candidates
 - a. 8:30 – 9:15 a.m. CD Smith
 - b. 9:30 – 10:15 a.m. Miron Construction
 - c. 10:30 - 11:15 a.m. Boldt
9. Discuss and select Construction Manager
10. Update on project if any: Annexation, approvals, etc.
11. Upcoming meetings:
 - a. Tuesday January 2, 2018 10 a.m.
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: 12-14-2017