



AGENDA

Committee: AD HOC COMMITTEE – HIGHWAY DEPARTMENT RENOVATIONS
Date: Tuesday, March 13, 2018
Time: 1:00 PM
Location: Forestry Department Conference Room, Fairgrounds, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 1:00 PM
Reminder – Please Silence Cell Phones
2. Recite the Pledge of Allegiance.
3. Approve previous meeting minutes.
4. Public comment.
5. At approximately 1:15 p.m., consider moving into closed session pursuant to Sec. 19.85 (1) (e), Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – To review the options and strategy relating to the capital projects described in the Base Bids for Highway Department renovations.
6. At approximately 1:45 p.m., return to open session with possible action taken on matters discussed in closed session.
7. Review and/or reconsider previous action taken on the Base Bids for the Highway Department and the proposed Resolution to award contracts on this project.
8. Schedule next meeting.
9. Adjourn meeting.

Approved on March 8, 2018.

Doug Nonnenmacher, Chairman
Ad Hoc – Hwy Dept. Renovations Committee

CC: Committee (Pete Pennington, Doug Nonnenmacher, Arlene Bonacci, Richard Hurlbert, Vern Cahak)

Department Heads	Antigo Daily Journal	Antigo Public Library	City of Antigo Clerk
Maintenance Dept.	Ron Nye	David Solin	

¹ If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

² Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Maintenance Department, 1635 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6307.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.