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AGENDA

Committee: Highway
Date: Wednesday, August 9, 2017
Time: 7:30 AM
Location: Forestry Conference Room, 1633 Neva Road, Antigo, WI

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

1. Call the meeting to order
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Discuss machinery, shop and repairs
7. Discuss highway operations
8. Highway building renovation project update
9. Discuss status regarding funded ATV/UTV trail near CTH A with possible action to allow ATV trail on portion of CTH "A" r.o.w.
10. Review/approve revised ATV/UTV route policy and application form.
11. Review/approve 2017 WIDOT Performance Based Maintenance (PBM) contract for cracksealing on STH 55 and STH 52.
12. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and /or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; commissioner to discuss movement of employees on matrix.
13. At approximately 8:45 a.m., return to open session with possible action on any matter discussed during closed session.
14. Quotations for annual winter blades.
15. Review/approve 2018-2019 budgets
16. Discuss utilizing casual employees during future construction seasons.
17. Schedule next meeting
18. Adjourn meeting

