

1521 ARCTIC STREET
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AGENDA

Committee: Highway/Airport
Date: Wednesday, December 9, 2020
Time: 7:30 AM
Location: Highway Annex/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 at 7:30 AM
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. J.W. Mattek & Sons, Inc. annual request for 2021 Overweight Seed Potato Permit.
7. Discuss wall at the Airport that was repaired, funding source
8. Review/approve Routine Maintenance Agreement (RMA) with the State for \$996,400.
9. Preliminary Engineering design – Highway shop remodel.
10. Fairgrounds retention pond.
11. Review proposal for purchase of used pavement roller.
12. Discuss purchasing truck through Vendornet.
13. Discuss sale of surplus equipment.
14. Discuss/approve internal advancement of two (2) Highway employees.
15. At approximately 9:00 a.m., move into closed session pursuant to WI. Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility; to complete the Highway Commissioner's performance evaluation.

16. At approximately 9:20 a.m., return to open session with possible action on any matter discussed during closed session.

17. Schedule next meeting

18. Adjourn meeting.

Approved by presiding officer or designee on Thursday, December 3, 2020.

GEORGE SHINNERS, CHAIRMAN

HIGHWAY COMMITTEE

¹If 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.

²Please 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 Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.

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

cc: Highway Committee
Results Broadcasting
Robin Stowe

County Clerk
Antigo Daily Journal
J.W. Mattek & Sons, Inc.

Antigo City Hall
Antigo Public Library