



AGENDA

Committee: Highway/Airport
Date: Wednesday, October 14, 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

AIRPORT: Closed Session may be moved to end of agenda

6. At approximately 7:40 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f)(e), 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; deliberating or negotiating 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 status of the Airport Manager / FBO contracted services.
7. At approximately 8:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
8. Updates from the Airport

HIGHWAY:

9. ATV route update.
10. Update on vacancies.
11. Discussion of Engineering Services for replacement of Highway Shop Office area.

12. Discuss casual employee positions – recruitment.
13. Update on CTH “T” bridge/CTH “Y” bridge projects.
14. Discuss on-call list for winter season.
15. Schedule next meeting
16. Adjourn meeting.

Approved by presiding officer or designee on Wednesday, October 7, 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

Antigo City Hall
Antigo Public Library