

1521 ARCTIC STREET  
ANTIGO, WI 54409-1948

LANGLADE COUNTY



TELEPHONE: (715)627-6272  
FAX: (715)627-6357  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

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## AGENDA

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**Committee:** Highway  
**Date:** Wednesday, October 9, 2019  
**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 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 agendas<sup>1</sup>
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Highway building renovation project update.
9. Request from Town of Ackley for County bridge aid for Spring Road culvert replacement (50% County participation), in accordance with Wisconsin Statute 82.08.
10. Approve Highway Department employee to attend training for operation of equipment in Coloma, WI.
11. Approve Highway Staff Accountant to attend CHEMS training October 16, 17, 18, 2019 In Wausau WI., (Highway Staff Accountant will drive to and from the meeting daily, no motel needed.)
12. Approve Highway Staff Accountant to attend North Central Regional Bookkeepers Meeting on November 7, 2019 in Waushara County.
13. Review/consider revisions to ATV policy.

Meeting Agenda (Continued)

14. Review/approve request from Antigo Area ATV/UTV club for a temporary ATV route for their annual charity ride Saturday, October 12, 2019.
15. Review/approve proposed structure of Highway Department positions.
16. Discussion on file sharing Highway Department financials with Finance Department.
17. At approximately 8:30 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c)(f), Wis Stats., considering 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 within the Highway Department.
18. At approximately 9:00 a.m., consider moving into open session with possible action on any matters discussed in closed session.
19. Ratify Chairman's approval to purchase pusher axles, wheels and tires for 2020 73,000 GVW truck for \$12,488.00 from Truck Country.
20. Schedule next meeting
21. Adjourn meeting.

Approved by presiding officer or designee on Thursday, October 3, 2019.

RICHARD H. HURLBERT, CHAIRMAN  
HIGHWAY COMMITTEE

<sup>1</sup>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.

<sup>2</sup>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 Highway Department, 1521 Arctic Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6272.

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

cc: Highway Committee  
Results Broadcasting  
Erik Rantala

County Clerk  
Antigo Daily Journal

Antigo City Hall  
Antigo Public Library