

1521 ARCTIC STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



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AGENDA

Committee: Highway
Date: Wednesday, November 14, 2018
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 agendas¹
6. Consider/approve additional compensation for exempt employees pursuant to FLSA (29 CFR 541.604).
7. Consider/approve compensation method for exempt employees (salaried vs. hourly) or possible restructuring options.
8. At approximately 8:45a.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; to discuss office staff hours.
9. At approximately 9:15 a.m., return to open session with possible action on any matter discussed during closed session.
10. Discuss machinery, shop and repairs.
11. Discuss Highway operations.

Meeting Agenda (Continued)

12. Review/approve proposals for one (1) new 2018-2019 - ¾ ton-four wheel drive crew cab pickup truck with 6-1/2' box.
13. Highway building renovation project update
14. Approve attendance for 2019 Winter Road School January 14, 15 and 16, 2019 at the Chula Vista Resort in Wisconsin Dells.
15. Review/approve 2019 DOT Routine Maintenance Agreements (RMA's).
16. Review request for step movement during probationary level (Mechanic, Highway Department).
17. Schedule next meeting
18. Adjourn meeting.

Approved by presiding officer or designee on Friday, November 9, 2018

RICHARD H. HURLBERT, 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

County Clerk
Antigo Daily Journal

Antigo City Hall
Antigo Public Library