

1521 ARCTIC STREET
TELEPHONE: (715)627-
ANTIGO, WI 54409-1948
FAX: (715)627-6357



WWW.CO.LANGLADE.WI.US

AGENDA

Committee: Highway
Date: Wednesday, December 11, 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 agendas¹
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Question/answer phone session with DATCP representative Shawn Suri. **(Committee Members are requested to have prepared questions regarding fuel system).**
9. Highway building renovation project update.
10. J.W. Mattek & Sons, Inc. annual request for 2020 Overweight Seed Potato Permit.
11. Approve Traffic Maintenance Agreement (TMA) for pavement marking for 2020 with WIDOT for \$498,800.
12. Review/approve Sourcewell quotes for purchase of one (1) Wheeled Excavator with trade-in.
13. Review/approve purchase of one (1) used Caterpillar Skid Steer Loader.
14. At approximately 9:00 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;

Meeting Agenda (Continued)

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.

15. At approximately 9:30 a.m., consider moving into open session with possible action on any matters discussed in closed session.
16. At approximately 8:30 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.
17. At approximately 8:45 a.m., return to open session with possible action on any matter discussed during closed session.
18. Schedule next meeting
19. Adjourn meeting.

Approved by presiding officer or designee on Thursday Dec 5, 2019.

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
Robin Stowe

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

Antigo City Hall
Antigo Public Library