

1521 ARCTIC STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



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## AGENDA

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**Committee:** Highway  
**Date:** Wednesday, July 11, 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 agendas<sup>1</sup>
6. Discuss machinery, shop and repairs.
7. Discuss Highway operations.
8. Discuss hours of Staff Accountant between Departments.
9. Update Committee on progress on the CTH "M" bridge and payment to Pheifer Brothers Construction.
10. Commissioner Braun requesting a \$25,000. limit on his credit card for the summer months for the purchasing of glass beads.
11. At approximately 8:30 a.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 matrix range for Department positions.

12. At approximately 8:45 a.m., return to open session with possible action on any matter discussed during closed session.
13. Highway building renovation project update (site visit)
14. Schedule next meeting
15. Adjourn meeting.

Approved by presiding officer or designee on Tuesday, July 3, 2018

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

County Clerk  
Antigo Daily Journal

Antigo City Hall  
Antigo Public Library